

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, August 6, 2012 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Harry Porter and Clerk Nancy Anschutz; Supervisor Paul Skup was absent.

Minutes from July's meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Porter.

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|---------------------|--------------|--------------|
| Treasurer's Report: | Checking | \$100.00 |
| | Money Market | \$127,808.78 |

A motion to accept the Treasurer's Report was made by Supervisor Porter, 2nd by Chairman Cihlar.

Old Business:

- A) Roads/Signs
 - 1) *A Dead End* sign was ordered for Blue Ridge Road.
 - 2) NLMD – raised culvert – the spray patch repair done by Fahrner is fair.
 - 3) LRIP for Lily Bay Road – bids currently out for bid – plan to award the project at the Sept. meeting.
 - 4) Motion made by Supervisor Porter, 2nd by Chairman Cihlar to approve the utility construction update from Mi-Tech.

- B) Zoning/Permit Issues
 - 1) SAPC-DC LLC – Petition for zoning amendment – text. Change would apply to privately owned parks. Following discussion, the Board went on record as being opposed – based on the lack of information provided.
 - 2) Resource Planning Committee – Petition for zoning amendments – text. 1) Home businesses in Estate Zoning via conditional use permit; and 2) recent legislative changes at the state level - A motion was made by Chairman Cihlar, 2nd by Supervisor Porter to approve.

- C) Building Inspection Services – Clerks first attempt to send a certified termination letter to R. Mark Inspection was returned because of a wrong address. Second certified letter sent with updated address. This item will be back on the Sept. agenda. The Clerk presented to the board references from towns currently using Independent Inspections. All responses were positive.

New Business:

- A) Portage Park – Deputy Pat McCarty presented his security check report of the park for the months April thru July. He recommends the Board put up signs identifying the parks side boundaries. He presented photos of sample signs in use. The Board is going to take his advice and have two signs put up on the north end and one on the south side.

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- B) Phyllis Utley had ten copies of the Town's Smart Growth Plan printed at ICL Printing in Algoma for a cost of \$296.00. Costs varied from the \$296.00 up to \$1,500.00.
- C) DC S&WC – 2012 Phragmites Control Program – Application for town property/right of ways was signed and returned.
- D) Proposed Dredging at the USCG ship canal to provide additional mooring space – Town has no opposition to the application.
- E) The Niagara Escarpment Resource Network will hold a workshop on August 22nd for both Southern Door and Kewaunee County Niagara Escarpment Greenway.
- F) The town received a bill from Sturgeon Bay Utilities for Public Fire Protection charges for the parcel at Oxford Ave. & Tacoma Beach Rd., known as an old cemetery. The town will be billed quarterly for this service.
- G) The clerk provided Board members a bankruptcy notice for Canal Corporation. This item will be placed on the Sept. agenda in order to give board members a chance to review.

Public Discussion:

There was no County Board activity for Susan Kohout to report.

A resident on SLMD reported the blacktop edge is breaking off at 2464 SLMD. Chairman Cihlar will make a site visit and report back to the board.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Porter to adjourn at 9:30 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Minutes accepted Sept. 3, 2012