

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, September 2, 2013 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Paul Skup, Supervisor Carol Schuster and Clerk Nancy Anschutz.

Minutes from the August meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Skup.

Treasurer's report:	Checking	\$100.00
	Money Market	\$165,843.57

A motion to accept the Treasurer's Report was made by Supervisor Skup, 2nd by Supervisor Schuster.

Old Business:

A) Roads/Signs –

- Chairman Cihlar visited the Tibbets property where a lilac bush had been cut off by the County during grass cutting. The County sent a letter of apology to the Tibbets for their actions.
- Chairman Cihlar visited the Lambert property on Cedar Creek Place to look at brushing in the right of way. The property owner had already removed the brush.
- It was reported the road sign for Buffalo Ridge Road is missing again.
- A road sign at Buffalo Ridge Road and Canal is leaning against a tree. Needs to be reset.
- The pot holes reported on South Lake Michigan Drive will be fixed in spring. The spray patch repairs hold up better during warmer weather.
- Chairman Cihlar signed a letter from Wright Tree Service. They have been contracted by American Transmission to remove trees and brush in right of ways and easements under transmission lines.

B) Zoning/Permit Issues – The Board reviewed a petition for zoning amendment text from the Town of Gibraltar relating to miniature golf and the revised definition of amusement parks. Following discussions, the Board went on record as having no objections.

C) Portage Park / Beach Management Update: DCS&W is putting the project out for bids. The town will pay for the work, and then be reimbursed. The Coastal Management sign has been put up Portage Park.

New Business:

A) The clerk reported one outstanding payment for a driveway plow. She will make a final contact to this party requesting the overdue payment.

B) The Board was made aware of vandalism at the Canal Park parking lot. A port-a-potty was burned by vandals; at which time several posts and decorative rope were destroyed. Repairs will be needed.

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County Board Update by Sue Kohout: None

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster, to adjourn at 8:35 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk