

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, September 3, 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, Supervisor Paul Skup, 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 Porter.

Treasurer's Report:	Checking	\$100.00
	Money Market	\$170,769.45

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

Old Business:

A) Roads/Signs

- 1) Two signs have been put up at Portage Park, identifying the north end boundary. The Chairman will hold the sign for the south boundary until that lot line is determined and/or if needed.
- 2) Chairman Cihlar reported on the driveway at 2464 South Lake Michigan Drive. There is some erosion due to the sand base – recommended the owner add some gravel.
- 3) LRIP for Lily Bay Road – A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to accept the proposal from Northeast Asphalt for 390 tons of hot mix at a unit price of \$49.20/ton for a total of \$19,198.00. Balance of hot mix needed will be hauled from the County plant at \$43.00/ton. The County Hwy. Dept. will do the install, with final cost expected to be under \$66,995.00. Motion was approved and carried.
- 4) Second grass cutting has been done in road right of ways/ditches.
- 5) Andy Hartman from Acorn Tree Cutting called to say Buffalo Ridge Trail could use trimming in some areas – there are branches hanging over the road way.

B) Zoning/Permit Issues

Resource Planning Committee – A message was relayed to the Board that the Committee is willing to adjust the time for hearing meetings if requested.

- #### C) Building Inspection Services - Two companies were considered for this service: Inspection Specialists LLC, and 2) Independent Inspections, Ltd. A motion was made by Supervisor Porter, 2nd by Supervisor Skup to contract with Independent Inspections, Ltd. The contract will be signed at the Oct. 1st meeting and will go into effect approximately Oct. 13th. This contract can be terminated after one year from the date signed and with 60 days written notice from either party.

- #### D) Bankruptcy Notice – Canal Corporation – No action will be taken.

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New Business:

- A) DC Land Trust – Hunting Permits: The Clerk reported receiving a letter from the Land Trust stating they applied to the City of Sturgeon Bay for a hunting permit. Sometimes public hunting is allowed on land purchased with money from funds/grants. The clerk will make contact with the Land Trust to confirm area and type of hunting allowed.

Public Discussion:

Susan Kohout reported on County Board activities, including the appointment of Ms. Maureen Murphy as County Administrator.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Porter to adjourn at 8:23 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved Oct. 1, 2012