

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, October 1, 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 September's meeting were read. A motion to approve the minutes as read was made by Supervisor Porter, 2nd by Supervisor Skup.

Treasurer's Report:	Checking	\$100.00
	Money Market	\$168,457.87

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

Old Business:

- A) Roads/Signs –
 1. The LRIP roadwork for Lily Bay will start this week.
 2. A request was received that brushing be done at Lake Lane & Shiloh Road – Chairman Cihlar will contact the County.
 3. The Board asked Clerk Anschutz to prepare a resolution in support of a constitutional amendment for fair share for local roads. The resolution will be prepared for the November meeting.
- B) No zoning issues.
- C) A contract was signed with Independent Inspections LTD for the towns building inspection requirements, effective October 15, 2012.

New Business:

- A) Request received from Corey Triechel for additional signage on Lily Bay Road. Board agreed to add a 2nd speed limit sign – recommending 25 MPH and also add a “Slow Children” or “Hidden Driveway” sign at base of hill. Triechel also raised a question about adding a 2nd driveway – the Board referred him to the zoning department for an answer.

County Board Activities:

Susan Kohout reported on County Board activities. The New County Administrator, Ms. Maureen Murphy started Oct. 1st.

A County Fair ADHOC committee is being organized – open to anyone.

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Public Discussion:

It was reported mailboxes on South Lake Michigan Drive have recently been damaged. Incidents should be referred to the Sherriff's Dept.

Other Correspondence:

Clerk Anschutz shared a letter from the DC Humane Society. They presented an intake report for the town Jan. through Aug., 2012; stating 12 dogs and 22 cats have come from our town. DCHS is asking for increased financial support. The town's budgeted donation for the year is \$500.00.

Following review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Porter to adjourn at 9:00 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk