

11 The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, October 3, 2011 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 September meeting were read. A motion to approve the minutes as corrected was made by Chairman Cihlar, 2nd by Supervisor Skup.

Treasurer's Report:	Checking	\$108.00
	Money Market	\$117,047.13

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

Old Business:

- A) Roads/Signs
 - 1) Brush on Silverdale and Cty. U at Lake Lane needs to be cleaned up from a recent wind storm. Also a birch tree near 2083 South Lake Michigan Drive. It was suggested Mike Schmelzer clean up these areas with a woodchipper. Proof of insurance is required before this clean-up can begin.
 - 2) Kickapoo sign missing – Supervisor Porter will check the ditch area for the missing sign and report at the next board meeting. If not located, sign will be replaced.
 - 3) Concern was expressed about vision at the intersection of Buffalo Ridge and Mathey Road, on north side.

- B) Zoning/Permit Issues
 - 1) Amended pages for zoning manuals were handed out.

- C) A motion was made by Supervisor Skup, 2nd by Supervisor Porter, to adopt the Comprehensive Plan for the Town of Sturgeon Bay. All in favor. Plan will be submitted to the State. Clerk will post plan ordinance in the DC Advocate for public notification.

New Business:

- A) A motion was made by Chairman Cihlar, 2nd by Supervisor Porter, to accept the four-year maintenance contract from William Gerrirts of Sleepy Creek Appraisals, at a cost of \$8,400.00 each year. All in favor.

Public Discussion:

Pat Olson asked if the town had a Grievance Procedure in place. This item will be placed on the November agenda.

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Jim McGrang asked everyone's opinion on the wood cutting operation on Silverdale Road. He stated that he and his wife oppose any zoning change. They feel it would be counter-productive to the recently adopted comprehensive plan. Discussion followed.

Following review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:55 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved Nov. 7, 2011