

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

Treasurer's report:	Checking	\$100.00
	Money Market	\$137,547.47

A motion to accept the Treasurer's Report was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup.

### **Old Business:**

#### A) Roads/Signs –

- An informational meeting regarding the 2014-2015 LRIP (Local Road Improvement Project) program will be held on Oct. 8, 2013. Chairman Cihlar will make contact with Commissioner John Kolodziej to discuss a potential town project. The application is due prior to our November town board meeting. One suggestion was Tagge Road.
- Chairman Cihlar signed an *Intergovernmental Agreement* with the DC Highway Dept. This agreement outlines road repairs/services and tasks expected to be performed by the DC Hwy. Dept. for the town.

#### B) Zoning/Permit Issues: New pages were handed out for zoning manuals.

#### C) Portage Park / Beach Management Update: DCS&W awarded this project to Ross Excavation. Work has been completed and dune grass was planted by Sunny Point Gardens.

#### D) Canal Park: Two posts were burned and need to be replaced, along with decorative rope. The Board was made aware that the walking path may be encroaching on private property. This will be discussed further at the November meeting.

### **New Business:**

- A) The DC Humane Society requested a financial donation for both 2013 & 2014. In 2013 (Jan. through August), DCHS took in 6 stray dogs, 6 surrendered dogs, 10 stray cats and 12 surrendered cats in the Town of Sturgeon Bay, for a total of 34 animals in that eight month period. The Town has been budgeting an annual donation of \$500.00.

**County Board Update by Sue Kohout:** Reported on routine business; the final 2014 budget will be delivered to County Board on Nov. 4<sup>th</sup>.

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**Public Discussion:** Bill Utlely asked that further discussion on the Canal Park, both the restoration from the fire and clarification of the walking path, take place at the November meeting.

The Board elected to change the start time of the November Town Board Meeting. This meeting will be called to order at 6:30 p.m. on Monday, Nov. 4, 2013.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2<sup>nd</sup> by Chairman Cihlar, to adjourn at 9:10 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk