

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, November 5, 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 October's 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	\$137,670.55
	Interest	25.34

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

Old Business:

- A) Roads/Signs –
 1. The Lily Bay Road project is complete.
 2. Chairman Cihlar still waiting to hear back from Thad Ash, Hwy. Dept., about erecting a "suggested" speed limit sign on Lily Bay Road.
 3. A request was received for striping on 18th Ave., a road shared by the City and Town. Chairman Cihlar will contact Tony Depies to discuss and report at the December meeting.

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

New Business:

- A) Marnie Keske, Stewardship Coordinator at the Ridges Sanctuary spoke to the Board about best management practices of ground water usage and the endangered Hine's Emerald Dragonfly. Educating the public and holding discussions are ways they use to get their message out.
- B) Clerk Anschutz relayed a request from Larry Madden, 3054 Canal Road, asking the Town to vacate the right of way on "Evergreen Ave." in Cromell's Grove, which was never developed. A motion was made by Chairman Cihlar, 2nd by Supervisor Skup, stating the Board has no objection to this request with the understanding all costs associated with this change are the responsibility of Mr. Madden; there would be no cost to the town.
- C) A motion was made by Chairman Cihlar, 2nd by Supervisor Porter, to approve a *Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads*. Copy to be forwarded to WTA.

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D) A motion was made by Chairman Cihlar, 2nd by Supervisor Skup, to adopt an updated version of the Building Inspection Ordinance. A complete copy is located on the town's web site and also on file in the Town Clerk's office.

County Board Activities:

Susan Kohout reported on current County Board activities.

Public Discussion: None

Other Correspondence:

Clerk Anschutz shared an email from Mark Nelson asking for financial support for the 2013 DC Legislative Days.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved 12-03-12