

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, December 2, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Minutes from November's meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Chairman Cihlar.

Treasurer's report:	Checking	\$100.00
	Money Market	\$87,048.55

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

Old Business:

A) Roads/Signs –

- The pot holes on South Lake Michigan Drive have been filled.
- Chairman Cihlar will ask the county to grade Buffalo Ridge Trail and Lalemont Road prior to cold weather.
- Chairman Cihlar met with Thad Ash about additional brushing on Buffalo Ridge Road and Lake Lane, as well as the corner of Big Creek and Lily Bay to improve vision. Brushing on Silverdale was completed and looks very good.
- Chairman Cihlar reported to the county that the road sign was down at intersection of Cty. Rd. U and Lake Lane. Needs to be replaced prior to cold weather/snow.

B) Zoning/Permit Issues – None

C) Canal Park: Posts purchased and holes drilled. Approximately 100 ft. of 3" rope was donated by resident, Sue Neuville. Posts and rope will be put in place in spring 2014. No quotes were received prior to meeting to survey, locate and mark five (5) pins identifying park boundaries. Clerk will follow up on quote requests mailed and report to Board at January meeting.

New Business:

- A) Town of Sturgeon Bay will host the Feb. 6, 2014 WTA-DC Unit meeting. Responsible for arranging for speaker(s) and lunch. Suggested speakers were: Rick Stadelman to talk about "state levy limits" or if not available, the new DC Park Director along with someone to discuss DC beach testing. Clerk Anschutz will make contact with speakers to discuss availability.

December 2, 2013

Page 2

County Board Update by Sue Kohout:

- The County's compensation study will be presented and need to take immediate action. Ratings and salaries have been compared to the market, both private and other state jobs.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 8:10 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk