

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, December 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, 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 Porter, 2nd by Supervisor Skup.

Treasurer's Report:	Checking	\$672.00
	Money Market	\$99,525.08

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

Old Business:

A) Roads/Signs

- 1) Clerk Anschutz reported a pile of concrete was found on Lake Lane, east of the Lake Lane/Sand Lane intersection. Chairman Cihlar will look at it.
- 2) The Kickapoo sign has been replaced.
- 3) Supervisor Porter reported concern about glass on roadway at end of TT from an accident. He recommended the County improve the signage and make necessary repairs to the existing barricade.
- 4) Fahrner submitted the town's road ratings to the State, known as the Pacer Report.

B) Zoning/Permit Issues

- 1) Amended pages for zoning manuals were handed out.

New Business: None

Public Discussion:

Susan Kohout has taken out nomination papers for the County Board Seat being vacated by Neal DeBaker.

Chairman Cihlar reported the WI DOR is conducting a field review in the Town of Sturgeon Bay. Random properties will be selected and market values reviewed. This study will aid in establishing Equalized Values for 2012.

Chairman Cihlar shared a letter from the DC Sanitarian's Dept. advising local government holding tank agreements are being eliminated. It had been the towns past practice to charge \$250.00 for "new" holding tank installations.

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The town was alerted by Dept. of Social Services that public transit services will be expanded in both Northern and Southern DC. *Door 2 Door Rides* will expand to 5 taxis in 2012 and provide modest cost to riders, including wheelchair accessibility.

Following the review and payment of bills, a motion was made by Supervisor Porter, 2nd by Supervisor Skup to adjourn at 8:15 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk