

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, December 3, 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, 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, 2<sup>nd</sup> by Supervisor Skup.

Treasurer's Report:	Checking	\$150.00
	Money Market	\$130,895.53

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

**Old Business:**

A) Roads/Signs –

1. Request received for striping on 18<sup>th</sup> Ave. Chairman Cihlar spoke with Tony Depies from City of Sturgeon Bay – it is too late in the season for striping. Mr. Depies agrees the road needs work and will put together a 5-year plan to upgrade. City will share their plan so the town can budget money accordingly for the project.
2. All paper work for the LRIP project has been filed.
3. Lily Bay Road – A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup, to put up two 15 MPH suggested speed limit signs in hill area; two hidden drive signs; and one 35 MPH speed limit sign closer to the Lily Bay & Big Creek Road intersection. For the record, the Board favors reconstructing the intersection of Lily Bay Road and Cty. TT for a future project.

B) Zoning/Permit Issues:

1. New pages handed out for zoning manuals.
2. Due to a zoning change, a conditional use permit is required for Tim Dawidiuk at 5712 Silverdale Road to operate a firewood processing machine. His operation will not require a building, no lights, nor storefront. Mr. Dawidiuk currently cuts wood for his personal use and as a hobby. He is not operating as a business; does no advertising, has no signage, and no phone number listing a business. Following discussion, the board went on record as having no opposition; screening at the discretion of the RPC.

**New Business: None**

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**County Board Activities:**

Susan Kohout reported on current County Board activities. The county completed their 2013 budget hearing and a Fair Board meeting was held. The 2013 fair will be July 31-Aug 4.

**Public Discussion:** None

**Other Correspondence:**

Clerk Anschutz received an email request to reserve Portage Park for a wedding in June 2013. She will respond that the park cannot be reserved – it has to remain open to the public. Other issues include very limited parking and no garbage service is provided.

Following review and payment of bills, a motion was made by Supervisor Porter, 2<sup>nd</sup> by Chairman Cihlar to adjourn at 8:36 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk  
Approved 01-07-2013