

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, August 4, 2014 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.

Meeting minutes from the July meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer's report :	Checking	\$100.00
	Money Market	\$111,339.32

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

Old Business:

Roads/Signs –

- The culvert on Silverdale Road has been replaced. Will blacktop after ground settles.
- The "Dead End" sign on Sturgeon Blvd. has been replaced.
- Fahrner has completed all crack sealing projects.
- Request received to reduce speed limit on Buffalo Ridge Trail from Mathey to Lake Forest Park Rd. Chairman Cihlar will ask Thad Ash to review and make a recommendation.

Zoning/Permit Issues –

- Bennett at 3370 Lake Forest Park Drive – Petition for Variance. Addition to existing cottage and attached garage would not meet the 75' setback from the high water mark of a navigable stream. Following review, the Board went on record as having no objection. The Board understands the hardship created because of the physical layout of the lot and feels owner is keeping plan as modest as possible and shows concern to the environment of the area. Board voted 3 to 0 in favor of granting requested variance.

New Business:

The Canal Park, at East end of Lake Lane – Public pathway corrected to divert foot traffic away from the Kneupfel property. The Kneupfel family is investigating the definition of the high water mark and will contact the town once clarification is known.

A concerned resident reported that the equipment/system used by a local garbage hauler could cause damage to our town roads. The Board asked the clerk to send a letter to "Little Hoppers" outlining the concerns for potential road damage and potential traffic issues.

County Board Activity:

Sue Kohout gave an update on current County Board activities. Resolutions included:

- Designating the second Saturday in May as International Migratory Bird Day in Door County;
- Opposition to the reduction in state funding of \$11.8 million in State funding to Circuit Court Systems;
- Transfer \$14,165 of Non-Budgeted Funds for the Justice Center computer room cooling system;
- Approve \$5,000 for the Wisconsin Coastal Management Program's protection and feasibility study for Dunes Lake;
- Support participation in the Mutual Aid Box Alarm System (MABAS) which adopts intergovernmental cooperation to support mutual aid among counties.
- An Intergovernmental Agreement (Door, Kewaunee, and Shawano Counties) approving a three-county agreement and authorizing the Human Services Director to implement provisions of the comprehensive community services on a region. Creating such a program would allow the cost of some services to be recouped from state and federal funds.
- Visit by Maureen Murphy, DC County Administrator. Ms. Murphy is visiting municipalities throughout the county.

Public Discussion:

A question was raised by Bill Utley whether or not the town has anything in place about manure spreading. He offered to investigate this practice and report back to the town over the next month or so.

Following the review and payment of bills, a motion was made by Supervisor Skup, 2nd by Chairman Cihlar to adjourn at 8:20 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk