

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, December 1, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

The meeting minutes from the November meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Schuster.

Treasurer's report:	Checking	\$892.00
	Money Market	\$71,167.12

A motion to approve the Treasurer's Report was made by Supervisor Skup, 2nd by Supervisor Schuster.

Old Business:

Roads/Signs –

- It was reported TV's, computer parts, tires and other garbage was deposited on Buffalo Ridge Trail. Chairman Cihlar will ask the County to pick up and dispose of items properly. The Town will be responsible for disposal costs.
- A tree was reported in the roadway on Lake Lane – County was called to remove and bill the town accordingly.
- Chairman Cihlar will ask the County to replace two weight limit signs on Silverdale Rd., between Cty. Rd U and Shiloh. Both signs are faded and not legible.
- Right-of-Way Improvements on South Lake Michigan Drive (SLMD) – County sent out a request for bids to remove 53 trees and stumps on SLMD. Bids ranged from \$600.00 to \$160.00 per tree. Dave's Tree Service had the best price and was awarded the project. The County sent a letter to all property owners along SLMD advising them of the project. Tree removals expected to be complete by Dec. 5th.

Zoning/Permit Issues –

- A DC Comprehensive & Farmland Preservation Hearing is scheduled for Dec. 16, 2014 at 9:30 a.m. at the government center.

New Business: None

County Board Activity: No report – Sue Kohout not available

Public Discussion: None

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 7:32 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk