

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, January 6, 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, and Clerk Nancy Anschutz. Supervisor Carol Schuster was absent.

Minutes from December'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	\$470,481.08

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

Old Business:

Roads/Signs –

- Most of the Town's brushing work is complete, with the exception of a few areas that will require a bucket truck.
- It was reported a "Stop Ahead" sign on Sand Lane, north of the Silverdale intersection is missing.
- SBU will resume brushing maintenance in the town. J&B Tree Service was contracted by the County for overhead trimming activities. This notice will be posted on the Town web site.
- Chairman Cihlar will meet with Tony Depies from the City of Sturgeon Bay to discuss plans to improve 18th Ave. Chairman Cihlar will report at the Feb. meeting.

Zoning/Permit Issues – None

Canal Park: Two quotes were received to locate and mark five pins identifying boundaries at the Canal Park. Baudhuin Inc. quoted \$400.00 and McNulty Surveying quoted \$300.00. Chairman Cihlar made a motion to accept the quote from McNulty; 2nd by Supervisor Skup. Survey will be accomplished when weather permits.

Clerk Anschutz reminded the Board our town will host the WTA-DC Unit Meeting on Feb. 6th. Set up will be at 6:15 p.m.

New Business:

- A) Shirley Senarighi from "Door County Civility Project" gave a powerpoint presentation promoting civility at state and local levels in groups of all kinds. Their mission is; "*To foster and incorporate the principles of civility into the fabric of everyday life in Door County*". A motion was made by Supervisor Skup, 2nd by Chairman Cihlar,

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to adopt a resolution accepting the nine tools of civility. They are: Pay attention, listen, be inclusive, don't gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility.

B) Clerk Anschutz and Supervisor Schuster will attend a 2014 District Meeting on Feb. 1st in Denmark.

C) The Board will continue insurance coverage with Rural Mutual Insurance.

County Board Update by Sue Kohout:

- The County's compensation plan was passed and put into place. Other routine business included discussions about airport hangers, various grants and senior programs.

Other Correspondence

Chairman Cihlar signed and returned a notice from CellCom/Mi-Tech. They will run fiber optics in our town on Cty. Road S.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:27 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk