

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, July 7, 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 June 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	\$85,969.41

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

Old Business:

Roads/Signs –

- Damaged area on Tagge Road has been repaired.
- One-half of Ridge Road complete.
- The culvert work on Silverdale Road is expected to be done this week.
- Grass cutting started today (July 7).
- Clerk Anschutz reported a request to replace the "Dead End" sign on Sturgeon Blvd. Chairman Cihlar will forward that request to the county for installation.
- Chairman was notified that Smejkal Road surface is in need of patching.
- Kickapoo sign has been replaced again.
- The name assigned to the private road on South Lake Michigan was "South Lake Michigan Trail".
- Town notified of activities at Portage Park, including someone weed whacking and increased number of beach fires. The Sheriff's Dept. was asked to provide additional patrol in that area.

Zoning/Permit Issues –

- Jenkins property – 2361 South Lake Michigan Drive. Bldg. inspector confirmed final inspections were passed on the addition project. Outstanding items were corrected and in compliance with standards of the State Dwelling Code. DC Tourism Zone also confirmed this property is submitting room tax.

Homeowners Water Testing Program –

- Thirty-six people have signed up to have their water tested. The majority of these people live along Lake Michigan. Collection will be tomorrow (July 8) and home owners will receive their results by mail. A tentative date of Aug. 19th is planned for interested parties to ask questions about this water testing program. Meeting location expected to be Sevastopol town hall. Time will be announced when date confirmed.

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New Business:

None

County Board Activity:

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

- NWTC Review
- Fiber Optic installation plan to provide service throughout the county. Eventually towers will be able to transmit to more remote areas.
- Discussion on future plans for Horseshoe Bay Cave

Public Discussion:

Tom Schmelzer reported there is confusion about the walking path at Canal Park located at the east end of Lake Lane. Bill Utley reported on behalf of the Land Trust that current path will be changed and fence moved so people will stay on public property as determined by survey done in February of 2014. A question on determining the "high water" mark needs to be resolved. The Kneupel Family will seek legal advice on definition of the "high water" location.

Following the review and payment of bills, a motion was made by Supervisor Skup, 2nd by Chairman Cihlar to adjourn at 8:05 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk