

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, June 2, 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.

May's meeting minutes were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Skup.

No Treasurer's report.

Old Business:

Roads/Signs –

- A South Lake Michigan Drive resident asked why a property owner has four brush piles near the road. The property owner is waiting for a private contractor to come and chip the brush. The town is not responsible for brush pickup.
- A town resident commented about mud left on Sand Lane by S&S Cropping Farm this spring from field work. Clerk was asked to make contact with the Schmidt Family and ask if they would be more careful in the future.
- The County advised a "private road" starting at 1981 South Lake Michigan Drive must be named because a fifth residence is being built on that road. A name suggested was "Seabird Lane" from an old ship wreck in the area. A motion was made by Chairman Cihlar, 2nd by Supervisor Schuster that the town would pay one time for the road name sign, pole and installation. The Town will not be responsible for any fire number signs if replacements are necessary. This is being done for safety and/or emergency responses to that area. The road will remain a private road.
- Temporary weight limit signs on Tagge Road have been removed.

Zoning/Permit Issues –

- The Board asked Clerk Anschutz to follow up with the town building inspector about outstanding issues from the 12'x12' bathroom addition on the D. Jenkins Jr., property at 2361 S. Lake Michigan Drive and also confirm that property is collecting room tax for the rentals.
- New zoning pages were handed out to board members for their zoning manuals.
- Clerk presented the town's final zoning map. She will store the map if anyone needs for reference.

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Homeowners Water Testing Program –

- Schedule remains the same with bottle sample distribution on Tuesday, July 1, 2014 from 4:00 to 6:00 p.m. at the Knights of Columbus Hall. Water samples must be returned on Tuesday, July 8, 2014 between 8:00 and 10:00 a.m. Individual homeowners are responsible for testing costs and must pay at time of pickup on July 1st. Notices posted on town website, local newspapers and TV stations.

New Business:

- A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to renew the 2014 liquor/beer license for 27 Pines Golf Course. All in favor.
- Discussion requested by Joseph Ramcheck, from Endeavor Environmental Services Green Bay on the environmental review of a 40 acre parcel at Evergreen Nursery was cancelled.

County Board Activity:

Sue Kohout gave an update on current County Board activities. CB worked on new resolutions, settling new members into their roles, and assigning committees. The County will proceed with the purchase of updated audio equipment required in the judges' courtrooms. Over time, this cost will save a great deal of money from wages having to be paid for transporting individuals for court hearings.

Public Discussion:

Tom Schmelzer made the Board aware that he needs to cross Silverdale Road to run water to his barn. He will be responsible for contacting the sheriff's dept. and highway dept. prior to this work taking place so proper signs can be put up.

Clerk Anschutz handed out the latest incident report from the DC Sheriff's Dept. covering Jan. thru April 2014.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Chairman Cihlar to adjourn at 8:30 p.m. Motion was approved and carried.

An audit of town financials to follow the Board Meeting.

Respectfully submitted,
Nancy Anschutz, Town Clerk