

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, March 3, 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.

Minutes from February'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	\$171,735.29

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

Old Business:

Roads/Signs –

- An estimate of \$22,300 was received from the DC Hwy. Dept. for the reconstruction of 1,020 ft. of 18th Ave. which the town would be responsible for and estimate will be forwarded to Tony Depies, City Engineer for City of Sturgeon Bay. The town asked Mr. Depies to advise whether or not the city will proceed with this project no later than September so this cost can be included in the town's 2015 budget.
- The 2014 annual road tour was scheduled for Saturday, April 12th, starting at 7:00 a.m. from 1976 Cty. Rd. U. Clerk will post notice.
- Bissen Asphalt asked permission to travel Lake Lane to Barge Road during the month of March if needed. Bissen will send request in writing, along with commitment to be responsible for any road damage.

Zoning/Permit Issues –

- A Conditional Use permit requested by D. Jenkins Jr., at 2361 S. Lake Michigan Drive was reviewed. Following discussion, the Board went on record as objecting to permit for the following reasons: 1) the 12' x 12' addition is in violation of DC Zoning Ordinance 9.03(1)(a). Concerns include: 1) this would create a precedence; 2) no sanitary inspection was done; 3) no building permit was obtained – thereby “no” building inspections were done; and 4) no response from either property owner or agent when town representative made contact.
- A petition for a zoning amendment to text regarding “temporary uses and definitions” was discussed. Text would change to read “. . . *not more than 10 days total, including not more than 7 consecutive days in a calendar year* ... “ would be acceptable to town board.

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Homeowners Water Testing Program –

- Discussion continued – water samples would need to be turned in on Tuesday, July 8, 2014. Costs range from \$42.00 to \$110.00 per well test and would be the responsibility of individual homeowners. Tentative date for people to pick up test bottles is July 1st from 4:00 to 6:00 p.m. Town is hopeful to use Cross Roads for distribution and collection to eliminate hall rental costs. Our town will submit its own ads and be reimbursed up to \$500.00 for advertising promotions. This item will be on the April agenda following confirmation with Cross Roads.

New Business:

- Fire Chief Tim Herlache and Assistant Fire Chief Tim Dietman presented the “*Annual Fire Report for 2013*”. They responded to 49 calls in our town in 2013; 29 fire calls and 20 emergency calls. He reminded the board that a permit is required for outdoor furnaces and reviewed what materials are allowed for burning. He emphasized that “all” permitted burns be reported to the Fire Dept. prior to actual burn. He asked if the town would agree to sign a resolution to enter into the proposed Mutual Aid Box Alarm System (MABAS) to provide for coordination of fire protection and emergency medical services in the event of a large scale catastrophe. Chairman Cihlar made a motion to adopt the statewide MABAS resolution; motion was 2nd by Supervisor Skup.
- The County Land Use Map was reviewed and approved.

County Board Update by Sue Kohout included:

- The return of Dan Williams to the County EMS position;
- Additional costs incurred for un-anticipated retiree payouts, 13 county employees retired in Dec. ;
- Additional costs incurred for Chaudior Dock dredging where PCB’s were found, project was scaled back;
- Eliminate dead spots in DC’s radio system, potential for missing emergency calls;
- County supporting very much needed upgrade to “911 system”.

Other Correspondence -

Clerk advised the 2014 Board of Review will be on Monday, May 12th at 5:00 p.m. Harry Porter will be asked to attend as a “BOR alternate”.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 9:24 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk