

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, May 5, 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.

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

Treasurer's report :	Checking	\$100.00
	Money Market	\$137,075.94

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

Old Business:

Roads/Signs –

- A complaint was received that areas of Tagge Road are breaking up. It was recommended we put up temporary 10-ton weight limit restriction signs. PCI and Delsart Excavating were notified by letter. The town is reaching out to these heavy equipment companies that use this road on a regular basis for assistance in maintaining the road. One suggestion was to mill the road.
- The motion was made by Supervisor Schuster, 2nd by Supervisor Skup to proceed with the following road projects in 2014 at an estimated cost of \$79,133.00:
 - Fahrner Asphalt Sealers to crack seal areas of Wilson Rd., Mt. Olive Rd, Shiloh Lane, Sand Lane, North Lake Michigan Dr., & Lily Bay Road for an agreed price of \$18,018.00. They will also do a rubberized flex patch leveling on Sand Lane for an additional cost of \$4,590.00.*
 - Smejkal Road – chip seal 0.266 mile – estimated county price of \$3,715.00*
 - Tagge Road – tack, wedge and overlay 30 x 20 area broken – estimated county price of \$1,745.00.*
 - Ridge Road – wedge 0.5 mile and 1-1/4" hot mix asphalt – estimated county price of \$50,500.00.*
 - Silverdale Road – culvert replacement at \$5,155.00*

Estimated cost in 2015 for North 18th Avenue – towns portion expected to be \$24,500.00.

- Kickapoo road sign missing
- 35 MPH speed limit sign needs to be moved at Buffalo Ridge and Cty. Rd. "T"

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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. If there was an increase in bedrooms, size of septic would be in question.

Homeowners Water Testing Program –

- Schedule remains 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 will be responsible for testing costs and must pay at time of pickup on July 1st. Notices will be posted on town website as well as local newspapers.

New Business:

- A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to renew the liquor/beer license for the DC Rod and Gun Club.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 8:15 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk