

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

The meeting minutes from October'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	\$50,520.15

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

Old Business:

Roads/Signs –

- Patch on Silverdale Road complete.

Zoning/Permit Issues – None

Manure Spraying Ordinance –

- The Board reviewed the ordinance drafted by Attorney Randy Nesbit. A motion was made by Supervisor Schuster, 2nd by Supervisor Skup to approve ordinance as drafted. Clerk Anschutz will have posted for public notice.

New Business:

Right-of-Way Improvements – South Lake Michigan Drive (SLMD):

- Highway Commissioner John Kolodziej spoke about snow plowing problems encountered last year when clearing snow from parts of SLMD due to trees, brush and sand berms. His department has taken an inventory of trees in the road right-of-way that should be removed to allow snow plow and emergency vehicles clear access to the road. Fire Chief Tim Herlache also spoke about concerns of getting emergency and fire equipment / water to this area should the need arise. Following a period for discussion and questions, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to proceed with the removal of trees identified by the DC Hwy. Dept. on SLMD. The county will collect bids for the tree removals they cannot handle; budgetary estimate is \$35,200 for the removal of approximately 53 trees, which includes a turnaround area on the far south end of SLMD. Work will be completed as soon as possible in order to get ahead of winter weather/snow.

County Board Activity:

Sue Kohout gave an update on current County Board activities. The following resolutions were discussed:

- Designated October as Disability awareness month,
- Revolving load funds for Captain Commodore and James Olson Automotive,

November 3, 2014

Page 2

- Amendment of Compensation Plan,
- Appointment of Counsel Grant Thomas to act as interim Cty. Administrator

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:20 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk