

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
February 20, 2017

The regular monthly meeting of the Sugar Camp Town Board was held on Monday February 20, 2017

7:15p.m.          Vouchers  
7:30p.m.          Regular Meeting

**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman  
*Meeting called to order by Town Chairman at 7:30 p.m.*  
*Present:          Chairman Scott Holewinski*  
*Supervisor Chris Rhode*  
*Supervisor Paul Sowinski*  
*Treasurer Lisa Jolin*  
*Clerk Melissa Wick*  

*There were nine visitors*
2. Verification of Agenda posting and approval of Agenda.  
*The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on February 17, 2017*  
***Motion:** Rhode/Sowinski... to approve the agenda as posted. Carried*
3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.  
***Motion:** Sowinski/Rhode...to approve the minutes from the meeting held January 20, 2017... Carried*
4. Treasurer's report. December Financial report  
***Motion:** Sowinski/Rhode...to approve the January report with a ending Balance of 1,101,937.34...carried*
5. Approval of vouchers.  
***Motion:** Rhode/Sowinski ... to approve the vouchers with the ending Balance of 1,067,239.87...carried*
6. Public Comments: Brian Pitlik stated that there is no state shore land zoning, it should be referred to as shore land standards
7. Correspondences:
  - A. Letter from Bob Elliot stating that he purchased a AED for the Town Hall
  - B. Wisconsin Towns Association Meeting will be held at the Sugar Camp Town Hall April 26, 2017
  - C. Pitlik and Wick will be having a road workshop
8. Old Business: A. State Shore Land Zoning and County General Zoning  
***Motion:** Holewinski/Sowinski to send a letter to County Zoning stating,*  
The Town of Sugar Camp legally adopted general zoning around Sugar Camp and Indian Lake per guidance by the Oneida County Zoning Department in 1992, but never adopted it in any other part of the un-zoned area in Sugar Camp. We fall under the Shore land Standards mandated by the State of Wisconsin in the shore land areas. *Carried*

9. New Business:
  - A. Approval for Hunter Engineering to create bid forms for the new Ambulance building and advertise for bids  
*Motion: Sowinski/Rhode to approve Hunter Engineering \$1,200.00 bill To move forward with bid forms and advertising for bids...Carried*
  - B. Road Bids Opened  
*Motion: Sowinski/Rhode to close acceptance of bids...Carried*  
*Motion: Holewinski/Sowinski to accept Pitlik and Wick, Inc. bid for 2017 Roadwork, excluding Camp, Hillcrest, Fire Lane and Spruce Roads that Will be carried over to 2018...Carried*
  - C. Fire Truck Bids Opened  
No bids were received  
*Motion: Sowinski/Rhode to re-advertise the truck sale with a minimum Bid of \$2,500.00 and to open the bids at the March Town Meeting...Carried*
10. Road Work/Town Hall Report  
*Motion: Sowinski/Rhode ... to accept the reports as presented... Carried*
11. Future Agenda Items None
  - A. Fire Truck Bids Opened
  - B. Kathy Noel letter to be discussed
  - C. Ambulance building bids opened
12. Set the date of the next board meeting: Regular Town Meeting March 20, 2017
13. Motion to Adjourn  
*Motion: Rhode/Sowinski to adjourn 8:17 p.m.... Carried*

Melissa Wick  
Sugar Camp Town Clerk