

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
DECEMBER 18, 2000

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, December 18, 2000 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

1. Meeting call to order by the Town Chairman.

Present: Chairman Scott Holewinski
Supervisor Dennis Dart
Treasurer Lisa Wales
Clerk John Bigley

2. Verification of Agenda posting and approval of Agenda

The agendas were posted at the Town hall, Sugar Camp Enterprises, Lilly Bass Road, and Hwy H between 6 and 7 p.m. on Friday December 15.

Motion: Dart-Holewinski ... to approve the agenda. Carried.

3. Minutes of the last regular monthly meeting and any special meeting presented.

Motion: Dart – Holewinski ... to approve the November minutes as discussed. Carried

4. Treasurer's Report presented.

Motion: Dart-Holewinski ... to approve the Treasurer's report with a November 1st balance of \$ 277,938.33. Carried

5. Approval of vouchers.

Motion: Dart--Holewinski ... to approve the vouchers as presented. Carried

6. Hear from visitors. Discussion of agenda items only.

None

7. Old Business/Action Items:

A. Review snowmobile trail routs and access roads

Motion: Dart-Holewinski ... to add Blueberry Lane, Ripco Road and from Spruce Lane to Columbus Lake Road. Carried.

B. Discussion of Subdivision Ordinance

Tabled to January meeting.

C. Discussion of Continuous Operation Ordinance

Tabled to January meeting.

D. Final review of Brad Hoffmann preliminary map of Silver Lake property.

The board, given the current outline of Mr. Hoffmann's subdivision request, which it dated 12-18-00, sees no problems. Before final approval can be given the following items need to be satisfied.

1. The Town Parkland Dedication fees must be paid. Todd Pauls, the Town's Assessor, determines these fees. I have enclosed a copy of the Parkland Fee Ordinance for you to review.
2. A Final Plat needs to be submitted to the Oneida County Planning and Zoning Office, which will then submit it to the Town.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Conditional Use Permit for Bill & Dawn Brandengurg; Maplewood Resort to condominium ownership.

Motion: Dart-Holewinski ... The Sugar Camp Town Board has no objections to the Conditional Use Permit or the Preliminary Condominium Plat request of Bill and Dawn Brandenburg, with the following stipulations:

1. That the main roads (as marked in pink on the preliminary condominium plat dated 12-18-2000) meet the Town Road and Subdivision Ordinance. A copy of marked map will be mailed to Planning and Zoning.
2. All Parkland Dedication fees are paid according to the Parkland Dedication Ordinance prior to signing of the Condominium Plat.

2. Huh Resort Condominium amended plat

Motion: Dart-Holewinski ... the Town Board has no objections to the amended plat.
Carried

3. Subdivision request of Norway Homes & Stefoneks Farms, Inc.

Motion: Dart-Holewinski ... the Sugar Camp Town Board has no objections to the Subdivision Request of Norway Homes & Stefoneks Farms. However, before the subdivision can be recorded the Towns Parkland Dedication Fees, as determine by Todd Pauls the town assessor, must be paid to the town.

4. Youth Club funds request.

Motion: Dart-Holewinski ... the Town Board will provide to the Sugar Camp Youth

Club \$4500.00. Two thousand dollars will be taken from the Park Improvement Fund and the balance from the Parkland Dedication Fund.

5. QBS – Qualification Based Selection for Architects and Engineers
Tabled till January meeting.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

2. Supervisor Sowinski

3. Supervisor Dart

C. Road, Shop, Town Hall: Action / Discussion Items:

1. Road Work report

Spider Lake Road work is completed.

2. Town Hall report

D. Go into closed session for the purpose of discussing personal matters according to Wisconsin State Statute 19.85(c)

Tabled till January meeting.

E. Return to open session

9. Adjournment:

Motion: Dart-Holewinski to adjourn and 8:35 p.m. Carried

John Bigley, Sugar Camp Town Clerk