

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
FEBRUARY 18, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 18, 2002 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 Otto Schoeneck

Supervisor Paul Sowinski

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 9 and 10 p.m. on February 13, 2002.

Motion: Schoeneck/Sowinski ... to approve the agenda. Carried.

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

Motion: Sowinski/Schoeneck ... to approve the minutes of January 4 and 21. Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a February 1st balance of \$1,243,325.34. Carried.

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the voucher as presented. Carried.

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

There were no requests to speak.

7. Old Business/Action Items:

A. Open bids for snow plow blade: One bid was received from Sowinski Farms for \$501.00.

Motion: Schoeneck/Holewinski to accept the Sowinski Farm bid. Carried

B. Open bids for fire truck. No bids were received. Bid request will be published in the Daily News and Vilas County News Review.

C. Review 5-year Road Plan approval.

Motion: Schoeneck/Sowinski ... to approve the 5-year road plan. Carried.

(see attached copy)

D. Approval to bid 2002 road work

Motion: Schoeneck/Sowinski... to approve bidding for 2002 Town of Sugar Camp roadwork. Carried.

E. South Dump Property. Scott will work out the details on the transfer of land around the South dump and present the plan at the March meeting.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Review February 4th special meeting

2. State Shared Revenues – Governors proposed budget cuts

This topic will be addressed in more detail at the March meeting.

3. Assessor's Contract for 2002 and 2003

Motion: Schoeneck/Sowinski ... to approve the maintenance contract. Carried.

The Board would like to meet with Todd to discuss the re-evaluation contract at the March meeting.

4. Lorbetske Family request. To be discussed at the March meeting.

5. Emergency personal retirement for past years of service.

Motion: Schoeneck/Sowinski ... to disperse funds for buy back years of service for the most senior members of the Fire Department and the EMT's. The list of names and years of service to buy back will be provided by the Fire Chief and the Ambulance Supervisor. Carried.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

A. Town's Association Meeting report

B. Appointment of a Board member to attend the Oneida County Emergency Government disaster training in March.

Otto Schoeneck will be the Board member on the County Emergency Government Team.

2. Supervisor Sowinski

3. Supervisor Schoeneck

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

1. Road Work Report

2. Town Hall Report:

9. Adjournment to closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.

Motion: Schoeneck/Sowinski ... to adjourn to closed session. Carried

10. Reconvene from closed session and act on any decision, if any, taken in closed session.

Motion: Schoeneck/Sowinski to increase Mike Kortenhof's salary \$1.00 per hour retroactive to January 1, 2002. Carried

11. Adjournment:

Motion: Sowinski/Schoeneck ... to adjourn at 8:45 p.m. Carried

John Bigley, Sugar Camp Town Clerk