

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JULY 15, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 15, 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
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 12 a.m. on Thursday, July 12.

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

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

Motion: Schoeneck/ Holewinski ... to approve the minutes of June 17th . Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a July 1st balance of \$ 418,992.68. Carried.

5. Approval of vouchers.

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

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

7. Old Business/Action Items:

A. FACT letter – Ashley Harder – request to raise cigarette license fees:

Information was presented to the board on the possibility of raising cigarette license fees and how to use the increased revenue. The board questioned if they could legally raise fees and donate funds to a non-profit organization. More information was requested and will be discussed at the August meeting.

B. Farmall tractor bid opening:

Six bids were received. A bid for \$811.00 from Ronald Thompsen was accepted as high bid.

C. Concession stand update:

No work will be done until after the Youth Club Ball Tournament. Mike may start to line up contactors. A further review will be held at the August meeting.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Fire Department Accounts:

Motion: Schoeneck/Sowinski ... that the Town Board has no objections to closing the recreation fund and having only one account for Fire Department Funds. Carried.

2. Thunder Lake & Lost Lake road closing:

A review of road closing procedures and setting a public hearing date will be done at the August meeting.

3. Hwy. H speed zone:

After reviewing the petition to the county the Town Board can not support the request to lower the speed limit on Hwy. H .

4. New truck:

Funds for a new town truck will be held in excess cash and applied next year towards the purchase price.

5. Board of Review and Open Book reminder:

The August 29th date does not work for Todd Pauls, September 4th has now set and will be posted and published. The times will remain the same.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

a. Five-Year Road plan:

The road plan was reviewed and discussed. No changes were made at this time.

b. Sand Lake Road:

The town crew will clean up the chip piles

2. Supervisor Sowinski

3. Supervisor Schoeneck

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

1. Road Work Report: Crack Sealing-additional contract:

An additional \$3500 was awarded to Farner's for crack sealing.

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.

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

Motion: Sowinski/Schoeneck ... to approve the evaluation of Mike Kortenhof.
Carried

11. Adjournment:

Motion: Schoeneck/Sowinski to adjourn at 9:15 p.m. Carried.

John Bigley, Sugar Camp Town Clerk