

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

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 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 March 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 February 18th . Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a March 1st balance of \$ 471,567.06. 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 fire truck.

No bids were received. The Town Clerk will investigate other advertising possibilities. There should be a minimum bid of \$1000. If advertised on e-bay a buy it now offer of \$2000 will be acceptable.

B. Open bids for 2002 road work.

Motion: Schoeneck/Sowinski ... to close bids. Carried

Three bids were received and reviewed.

Motion: Schoeneck/Sowinski ... to accept bid #1 from Fahrner for Thunder Lake Road work of \$ 25,226. Carried.

Motion: Schoeneck/Sowinski ... to accept bid #4 from Pitlik for Chain Lake Road work of \$ 61,270.50. Carried.

No Action Taken: No action will be taken on bids for Evergreen Drive until receipt of the signed grand approval form from DOT.

### C. South Dump Property

The land transfer between Sugar Camp and Oneida County will be approved at the next county board meeting. This item will be further reviewed at the April board meeting.

### 8. New Business:

#### A. Clerks report-Action / Discussion Items:

##### 1. State Shared Revenues - Governors proposed budget cuts

No action on this item, discussion only

##### 2. Assessor's Re-Evaluation Contract for 2003

Todd Pauls reported that in 2003 the town will be four years out of compliance and a re-evaluation must be completed soon. There were 207 land transactions in 2001 with over 100 new parcels recorded in just the last three years. The town will budget \$39,000 for re-evaluation and \$19,900 maintenance for 2003.

##### 3. Lorbetske Family request.

No action was taken on this item.

##### 4. Conditional Use Permit application of Brad & Dave Sanderson

Motion: Sowinski/Schoeneck ... that the Town of Sugar Camp has no objections to the conditional use permit of Brad & Dave Sanderson. Carried.

##### 5. Annual Meeting Agenda approval

Motion: Schoeneck/Sowinski ... to approve the agenda for the Annual with out going into a special meeting. Carried

##### 6. Review Financial Report

No action was taken on this item.

#### B. Board Members-Action / Discussion Items:

##### 1. Chairman Holewinski

##### 2. Supervisor Sowinski

##### 3. Supervisor Schoeneck - Emergency Government Plan

Otto reported that the Town needs to develop an emergency disaster plan of its own or adopt the county plan, which conforms to state requirements. This item will be acted on at the April meeting.

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

1. Road Work Report

The board reviewed the work report submitted by Mike Kortenhof

2. Town Hall Report:

9. Adjournment:

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

John Bigley, Sugar Camp Town Clerk