

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
APRIL 21, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, April 21, 2003 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 called to order by the Town Chairman.

Present: Chairman Scott Holewinski

Supervisor Otto Schoeneck

Supervisor Paul Sowinski

Treasurer Lisa Wales

Clerk John Bigley

Foreman Mike Kortenhof

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 10 a.m. and 12 a.m. on Saturday, April 19th.

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

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

Motion: Schoeneck/Sowinski ... to approve the minutes of the March 17th Regular Board meeting. Carried

4. Treasurer's Report presented

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a April 1st balance of \$ 470,141.15. Carried

5. Approval of vouchers

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

6. Public Comment

There were two visitors, no comments were made.

7. Old Business/Action Items:

A. Award truck bid

Motion: Sowinski/Schoeneck ... to amend the Special Meeting motion on April 8th for approval of \$77,000 to \$77,450 for the allotted truck bid. Carried.

B. 3rd Ball Field

Motion: Schoeneck/Sowinski ... to table this item until the May 19th meeting. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Disposal of old ceiling tiles and lights

Motion: Sowinski/Schoeneck ... to post for two week the old ceiling tiles and lights for sale by bid. Otto will open and award to the highest bidder. Carried.

2. Disposal of Oshkosh plow truck

Motion: Sowinski/Schoeneck ... to table this item until the May 19th meeting. Carried.

3. Change in cemetery sexton duties

Motion: Sowinski/Schoeneck ... to eliminate the Town's Sexton position and add the duties to the Town Foreman's job description with no increase in pay. Carried.

4. Crack sealing

Motion: Schoeneck/Sowinski ... to award \$4000 to Pitlik's and Farners for crack sealing to be completed by July 1st at a cost of \$1.25 per pound. Town Foreman to determine which roads will be sealed. Carried

5. No-smoking ordinance for Town Hall

Motion: Schoeneck/Sowinski ... to increase the security deposit for the Town Hall to \$150.00 and to designate all enclosed Town Buildings as "Non-Smoking." Carried.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

2. Supervisor Sowinski

3. Supervisor Schoeneck

Town Hall remodeling originally called for completion of the bar ceiling in the fall. The contractor doing the main ceiling gave the Town a good price to do the work now while he is here and most of the ceiling is already removed. This was approved and all the ceiling work is now done.

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

1. Road Work Report:

Report submitted and attached to the minutes.

2. Town Hall Report:

Report submitted and attached to the minutes.

9. Adjournment: Motion: Schoeneck/Sowinski to adjourn at 8:40 p.m. Carried.

John Bigley, Sugar Camp Town Clerk