

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
December 15, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, December 15, 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  
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 9:00 a.m. and 10:00 a.m. on Saturday, December 13th.

**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 accept the minutes of Special Board Meeting August 27, 2003, October 28<sup>th</sup>, 2003 and the Regular Meeting of October 13, 2003 as presented. Carried

4. Treasurer's Report presented

**Motion:** Sowinski/Schoeneck ... to approve the Treasurer's report with an December 1<sup>st</sup> balance of \$ 210,117.89

5. Approval of vouchers

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

6. Public Comment

The Town Board took this opportunity to thank Pitlik and Wick for their donation of

\$4867.50 in bulldozing work on the new ball field.

7. Old Business: Discussion/Action Items

A. Discussion and Action on Sign Ordinance. This item was moved to the January 2004 meeting.

8. New Business:

A. Clerks report- Discussion/Action Items:

1. Bruce Stefonek – Set Back Variance Request for property on Rustic Lane

**Motion:** Schoeneck/Sowinski ... that the Town of Sugar Camp has no objection to the set back variance request for this property. Carried

2. Prairie Rd. petition update.

A petition with thirty three signatures representing 39 parcels was turned over to the Town of Sugar Camp on November 17<sup>th</sup> 2004. The board determined that this petition meets the criteria as previously set by the Town Board.

Attached to these minutes is the schedule to be followed in proceeding with the Prairie Road improvement request. Each item for December was approved by the motions as indicated.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

a. Other correspondences-several letters were shared with board members, no action was taken.

2. Supervisor Sowinski

3. Supervisor Schoeneck

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

Road Work Report:  
Town Hall Report:

9. **Motion** by Sowinski/Schoeneck ... to go into closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees. Carried

**Motion** by Schoeneck/Sowinski ... to return to open session and report on any decisions reached in the closed session. The board took action involving a town employee.

10. **Motion** to adjourn by Schoeneck/Sowinski. Carried. 8:45 p.m.

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call John Bigley at 715-272-1044 with specific information on your request allowing adequate time to respond to your request.