

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JANUARY 20, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 20, 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

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 6 & 8 p.m. on Thursday, January 16th.

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 December 16 Regular Board meeting. Carried

4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a January 1 balance of \$ 1,154,827.96. 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:

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Open Road Bids

Motion: Sowinski/Schoeneck ... to close acceptance of road bids. Carried

Two bids were received:

Bid #1 from Mussons Brothers-total \$221,116.60

Bid #2 from Pitlik & Wick-total \$224,583.09

Motion: Schoeneck/Sowinski ... to award bids at the February 17th meeting. Carried.

2. Report: list of candidates for April 1st election.
Clerk John Bigley read the list of candidates for the spring election.

They are as follows:

Town Chairman:

Incumbent: Scott L. Holewinski

Challenger Rob Kroeger

Town Supervisors:

Incumbent Otto Schoeneck

Incumbent Paul Sowinski

Challenger Mark Yeager

Town Clerk:

Incumbent John Bigley

Challenger Debby Running

Town Treasurer:

Incumbent Lisa A. Wales

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski
2. Supervisor Sowinski
3. Supervisor Schoeneck

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

1. Road Work Report:
Town Forman presented road work report which was reviewed by the Board.
2. Town Hall Report:
Town Forman presented road work report which was reviewed by the Board.

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

No motion to go into closed session

10. Motion: Sowinski/Schoeneck ... to adjourn at 7:50 p.m. Carried.

John Bigley, Sugar Camp Town Clerk