

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
June 16, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 16, 2003 at 7:30 p.m. at the Sugar Camp Town Hall.7:15 p.m. Review Vouchers7:30 p.m. Regular Meeting

1. Meeting called to order by the Town Chairman.

Present:

Chairman Scott Holewinski
Supervisor Otto Schoeneck
Treasurer Lisa Wales
Clerk John Bigley
Foreman Mike Korten Hof

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 11 a.m. on Tuesday, June 10th.

Motion: Schoeneck/Holewinski ... 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 the May 19th Regular Board meeting. Carried

4. Treasurer's Report presented

Motion: Schoeneck/Holewinski ... to approve the Treasurer's report with a May 1st balance of \$ 412,748.28.

5. Approval of vouchers

Motion: Schoeneck/Holewinski ... to approve the voucher of \$ 109,464.20 as presented. Carried.

6. Public Comment

None at this time.

7. Old Business:

- A. Discussion /Action of Town of Three Lakes request for funding assistance for the Three Lakes School District police liaison officer.

Motion: Schoeneck/Holewinski ... not to budget this item for the 2004 budget year. Carried.

- B. Discussion /Action on the 3rd ball field

Motion: Schoeneck/Holewinski ... to request a proposal to do grade work for construction of a new baseball field. Interested parties are to get further details from the Town Chairman. Carried.

- C. Discussion /Action opening of bids for Oshkosh snow plowing truck

Motion: Schoeneck/Holewinski ... to close bids for the truck. Carried.

Motion: Schoeneck/Holewinski ... to open the two bids: Bid 1 from Gib Zmek for \$517.00, Bid 2 from John Rychlock for \$652.00.

Motion: Schoeneck/Holewinski ... to accept the high bid from John Rychlock for \$652.00. Carried.

- D. Discussion /Action on Breezy Pine Rd., Shupe Lane and Buck Ridge Dr.

Town Chairman Holewinski informed the Board that any road on a recorded plat becomes a Town Road.

- E. Discussion /Action Personal Property Report from Town Treasurer

The treasurer reported to the Board that there are three options in collecting unpaid personal property tax. One way is to go to small claims court, another is to work with the county and take personal property tax off of a persons real estate tax thus have the real estate tax not paid in full and the county will then collect back real estate taxes, the third is simple to write the tax off as a loss.

8. New Business:

- A. Clerks report-Action / Discussion Items:

1. Liquor License Renewal approval – see attached list

Motion: Schoeneck/Holewinski ... approve the list of Liquor License applicants as presented. Carried.

2. Operators License approval – see attached list

Motion: Schoeneck/Holewinski ... to approve the list of Operators License applicants as presented and to grant the Clerk authority to issues license to persons applying after today's date. Carried

3. Cigarette License approval – see attached list

Motion: Schoeneck/Holewinski ... to approve the list of Cigarette License applicants as presented. Carried

4. Dick Stefonek subdivision request on Hideaway Drive

Motion: Holewinski/Schoeneck ... that the Town has no objections to the 9 lot subdivision request by Dick Stefonek described as Gov't Lots 1, 2, 6 & 7, Section 33, T 39 N, R 9 E in the Town of Sugar Camp providing the following conditions are met.

1. Shown on the plat that lots 1, 2, and 3 driveways will enter onto Echo Ridge Drive. Before driveways are put in on lots 6 & 8 the Town Chairman will be contacted for proper location entering onto Hideaway Drive.
2. Parkland dedication fee of \$2500.00 to be paid to the Town prior to recording.

5. Mary Wick subdivision request on Birch Tree Road

Motion: Holewinski/Schoeneck ... that the Town has no objections to the 3 lot subdivision request by Mary Wick described as: Outlot 1 of Farris-Martin-Schauder Echo Lake & Channel Acres Subdivision located in Gov't Lot 1, Section 32, T 39 N, R 9 E and also part of Gov't. Lot 1, Section 33, T 39 N, R 9 E in the Town of Sugar Camp providing the following conditions are met.

1. Shown on the plat that lots 2 and 3 are to enter off of Echo Ridge Dr. and that there will be no driveways within 170 feet on the intersection of Hideaway Dr. and Birch Tree Dr.
2. Parkland dedication fee to be paid to the Town prior to recording.

Carried

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

2. Supervisor Sowinski
3. Supervisor Schoeneck: Discussion/Action on meeting with DOT on Hwy.17 access rules and requests

The Board reviewed the Hwy. 17 access rules and request from the DOT. The DOT wants to control 250' of all Town roads from the center of Hwy. 17, but will not provided funding for any road work that the Town will have to do.

Motion: Schoeneck/Holewinski ... that the Town of Sugar Camp will not support the Access Control Project for Hwy. 17. Carried

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

1. Road Work Report: See attached report
2. Town Hall Report: See attached report

9. Adjournment:

Motion: Schoeneck/Holewinski to adjourn at 8:57. Carried.

John Bigley, Sugar Camp Town Clerk