

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
MARCH 17, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 17, 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 10 a.m. and 2 p.m. on Saturday, March 5th..

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 Februdar 17th Regular Board meeting. Carried

4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a March 1 balance of \$ 448,967.82. 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.

7. Old Business/Action Items:

A. Award remolding bid

Motion: Schoeneck/Sowinski ... to award Teschendorf & Shrock Inc. the Town Hall remolding bid of \$17,480. Carried

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Thirteen lot subdivision for Ken Walkowski. NW NE & part of Gov't.  
Lot 1, Section 33, T38N, R9E, Town of Sugar Camp

Motion: Schoeneck/ Sowinski ...Town has no objections to the 13 lot subdivision request described as NW NE & part of Gov't Lot 1, Section 33, T38N, R9E, Town of Sugar Camp providing the following conditions are met:

1. Joint drive easements off Lily Bass Lake Road for lots 10 through 13 to be drawn on map 30' wide X 75' long. This is to show on the map that it is a joint driveway and utility easement.
2. The map should have a note below Lily Bass Lake Road. that states "Lots 10 through 13 must use their designated driveway easements. No other driveways will be permitted off Lily Bass Lake Road."
3. The future town road should have final road name on map prior to recording.
4. Prior to recording, sub-divider must submit a signed contract with a road contractor that states he will construct and complete the future town road according to the current Sugar Camp Subdivision/road ordinance. The contract should also state a completion date for final gravel in the first summer and a completion date for blacktop and shoulders during the second summer. The Town will inspect base and gravel prior to sub-divider paving road to make sure it matches the Town specifications. The Town will also inspect the roadway after completion. Sub-divider realizes if he doesn't complete this to the specifications in the ordinance or fails to meet the completion dates on the contract that the Town has the right to complete the project and assess the cost to all the lots on the tax roll plus any other additional cost that the Town incurs.
5. Parkland dedication fee to be paid to the Town prior to recording.

Carried

2. Open Bids for new truck. Five bids were received. Paul will review the bid and recommend which bid to be awarded at the April meeting. The following bids were received: Quinlans for \$79,330.08, Mid State for \$78,600.00, Schultz for \$ 80,400.00, Northwest Int. \$79,180.08 and Packer City, Int. for \$76,974.00.

3. Annual Meeting agenda approval:

Motion: Schoeneck/Sowinski ... to approve the agenda for the Annual Meeting as presented. Carried

4. Review Financial Report

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:

See attached report

2. Town Hall Report:

See attached report

9. Adjournment:

Motion: Schoeneck/Sowinski to adjourn at 8:10. Carried

John Bigley, Sugar Camp Town Clerk