

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
February 23, 2004

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, February 23, 2004 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
Clerk John Bigley
Mike Kortenhof
There were 9 visitors

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 10:00 a.m. and 11:00 a.m. on Sunday, February 22nd.

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 Regular Meeting of January 19th, 2004 as corrected. Carried

4. Treasurer's Report presented

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a February 1st balance of \$ 1,203,003.51. Carried

5. Approval of vouchers

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

6. Public Comment: No discussion

7. Old Business: Discussion /Action Items: Prairie Road improvement update

A title search is being ordered and will include maps and copies of all property policies. Lisa is to call banks and the Local Government Investment Pool to get interest rates on \$60,000 over a 5 year pay-out period along with a breakdown of the yearly interest to be paid. The first loan payment should be made August 15th, 2004.

Motion: Schoeneck/Sowinski ... to approve proxy voting on the Prairie Road improvements at the Public Hearing to be held in April.

8. New Business:

A. Clerks report- Discussion /Action Items:

1. Darin Pagel, Northwinds Inspection LTD. Presentation on Uniform Dwelling Code.

Mr. Pagel presented to the Board his proposal as a contracted person to do building inspections, as mandated by the State, for the Town of Sugar Camp. Because this is an unfunded state mandate the cost of the inspections will be the responsibility of the building owner. The Town has until March 15th to contract with a certified inspector or the state will take over the responsibility of hiring an inspector and bill the building owner. Though the Town will not make money from these inspections, the State will. The cost of inspections will be between \$300 and \$500. No decision was made; the Board will meet in special session to further discuss this issue.

Motion: Sowinski/Schoeneck ... for the Town Board to meet in special session on March 9th at 10:00 a.m. to further discuss and take action on this item. Carried

2. Open Bids for Air Ventilation System in Fire Barn:

Two bids were receive;

Bid 1 Hastings Air Energy - \$44,661 with a 4% prepay discount

Bid 2 Clean Air Concepts - \$33,206

Motion: Schoeneck/Sowinski ... that Otto and Mike review the bid sheets for consistency with submitted bids. Otto is authorized to accept the most advantageous bid for the Township. Carried

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski
 - a. Chairman's report

b. Correspondences

1. A Domestic Preparedness Equipment Grant Program in available to the Township. The application for the grant money will be given to Fire Chief Mike Kortenhof.
2. The Town supports a veto of a Bill on Roads Liability to the town.
3. There is a conflict in the county over zoning ordinances.

Motion: Sowinski/Schoeneck ...that Clerk Bigley is to write to Oneida Count Corporate Counsel Larry Heath stating that Sugar Camp believes the current ordinance is satisfactory.
Carried

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

Due to an emergency ambulance run no closed session was held.

Motion: Schoeneck/Sowinski to reschedule the closed session for March 9th at 10:00 a.m.. Carried

10. **Motion:** Schoeneck/Sowinski ... to adjourn. Carried

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americas 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.