

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
January 19, 2004

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 19, 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
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 4:00 a.m. and 5:00 p.m. on Saturday, January 17th.

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 December 15, 2003 as presented. Carried

4. Treasurer's Report presented

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with an December 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 : Jim Goller asked what are the costs for moving the utilities for the Prairie Road improvement. He also requested that all information concerning the road improvement be made available to all property owners and that persons not able to attend the public hearing be allowed to vote by absentee ballot.

7. Old Business: Discussion /Action Items

A. Sign Ordinance A public hearing on a sign ordinance will be held in conjunction with the Prairie Road public hearing.

B. Prairie Road improvement request update. A letter from WPS on the utilities issue has been filed with the clerk.

Motion: Sowinski/Schoeneck ... that the Town Board will accept absentee ballots for acceptance or rejection of the proposed improvements of Prairie Road. Ballots must be notarized and received on or before the day of the public hearing.

Carried.

8. New Business:

A. Clerks report- Discussion /Action Items:

1. Prairie Rd. petition update. No action, all issues resolved under “Old Business.”

2. Writ of Replevin; status of liquor license for The Orchard Bar & Grill

Motion: Schoeneck/Sowinski ... That the Town Board will hold a liquor license for the Orchard Bar & Grill until such time as one is requested or new owners change the nature of the business. Carried

3. Robbie Holewinski request for a 2 lot subdivision on Hide-A-Way Drive

Motion: The Town Board has no objections to the two lot subdivision request of Robbie Holewinski for property located at SE ¼ -SW ¼, Section 28 T 39 N, R 9 E.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski-requested to change the February Board meeting from the 16th to the 23rd.

Motion: Schoeneck/Sowinski to move the February Board meeting from the 16th to the 23rd. Carried.

a. Other correspondences

- Uniform Dwelling Code update. The Board will invited Darin Pagel from Merrill to present information to the Board at its February meeting.

- Post and publish a bid for a FEMA Grant to be opened February 23rd.
- Roger Breske will be at the Town Fire Shed classroom on February 9th from 1:30 to 2:30 to meet the public.

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 adjourn.

Motion: Schoeneck/Sowinski to adjourn at 8:30. Carried

John Bigley, Sugar Camp Town Clerk