

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES

June 21, 2004

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 21, 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
Clerk John Bigley
Treasurer Lisa Wales
Mike Kortenhof
There were 4 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 9:00 p.m. and 10:00 p.m. on Friday, June 18, 2004..

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 accept the Regular Meeting Minutes of April 19th, 2004 and Special Meeting Minutes of March 8 th and April 13 th, 2004. Carried

4. Treasurer's Report presented

Motion: Schoeneck /Holewinski ... to approve the Treasurer's report with a June 1 st balance of \$ 142,719.95. Carried

Approval of vouchers

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

Public Comment : None

Old Business: Discussion /Action Items:

A. Prairie Road improvement update: Road is completed, culvert needs more stone around it to prevent erosion, a mail box needs to be moved, limbs need to be cut higher, a stop sign needs to be placed and the deeds recorded.B. Sign Ordinance; no action, to be discussed in September.

8. New Business:

A. Clerks report- Discussion /Action Items:

1.Conditional Use Permit request of Nathan Nuskiewicz to establish a custom chainsaw business on Highway 17.

Motion: Schoeneck /Holewinski ... the Town Board has no objections to the Conditional Use Permit request of Nathan Nuskiewicz. Carried

2. Administrative Review Permit application of Harold Lenius to construct two new mini storage building in Sugar Camp

Motion: Schoeneck /Holewinski ... the Town Board has no objections to the permit application of Harold Lenius to construct two new mini storage buildings in Sugar Camp.

3. Open Proposals for Electrical Work

Motion: Schoeneck /Holewinski ... to close acceptance of the proposals

Motion: Holewinski/Schoeneck ... to review the proposals and act on the proposals in July. Carried.

4. Liquor License Renewal approval – see attached list

Motion: Schoeneck /Holewinski ... to approval the Liquor License Renewals as presented. Carried

5. Cigarette License approval – see attached list

Motion: Schoeneck /Holewinski ... to approve the Cigarette Licenses as presented. Carried.

6. Operators License approval – see attached list

Motion: Schoeneck /Holewinski ... to approve the Operators Licenses as presented. Carried.

7. Uniform Building Code

The following information from the Town's Association was given to the Board members. The UBC is a state law and can not be appealed. The UBC applies to all units of government. If the Town of Sugar Camp does not adopt an ordinance or implement a policy for conforming with the UBC law the state will do so for the Town beginning January 1 st, 2005. Property owners pay the inspector who will pay to the Town a percentage of this fee to off-set the cost of paperwork that the Town may incur.

8. Insurance Policies Review; Mike and Otto will review the policies and report back to the Board for further discussion in July.

B. Board Members-Action / Discussion Items:

Chairman Holewinski

Chairman's report; no information to report

Election Committee:

Make up of the committee; no member of the Board or spouse may be on the election committee.

If a town has a voting machine the Town Board may reduce the size of the election committee from 7 to 5 members.

The Board may, by resolution, reduce the size of the committee to three inspectors for primary and special elections.

At the July meeting the Board will set the compensation for the committee for the next two years and the number of election workers.

At the December meeting the Chairman will nominate citizens to the election committee for a two year term. The board will vote on the nominees.

Correspondence: none

Supervisor Sowinski

Supervisor Schoeneck

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

Road Work Report: See attached report

Town Hall Report: See attached report

9. Motion to adjourn.

Motion: Schoeneck /Holewinski ... to adjourn at 8:45 p.m. Carried.

John Bigley, Sugar Camp Town Clerk