

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
March 15, 2004

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 15, 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

Treasurer Lisa Wales

Mike Kortenhof

There were 6 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 Wednesday, March 10th.

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 February 23, 2004 as corrected. Carried

4. Treasurer's Report presented

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a March 1st balance of \$ 431,493.85. Carried

5. Approval of vouchers

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

6. Public Comment: No Comments

7. Old Business: Discussion /Action Items:

A. Prairie Road improvement update and action on items for public hearing:

Motion: Sowinski/Schoeneck ... to hold a public hearing on April 13th at 5:30 p.m. for discussion on of Prairie Road improvement and for the residents to vote for or against acceptance of proposed improvements. Carried

Town Clerk Bigley read the report for Prairie Road Special Assessment

Motion: Schoeneck/Sowinski ... to approve the report. Carried

A copy of the Town's subdivision ordinance will be included in the Prairie Road file

Resolution 1-2004 was read

Motion: Schoeneck/Sowinski ... to approve. Carried

Motion: Sowinski/Schoeneck ... to approve the informational packet to be mailed to all property owners. Carried

The clerk will publish a Class II notice for the Public Hearing.

The clerk will mail informational packet by certified mail with proof of delivery.

B. Approval final Sign Ordinance: Rescheduled for the Public Hearing on April 13th.

8. New Business:

Clerks report- Discussion /Action Items:

Board of Review Training in Rhinelander

Clerk will register for two board members to attend this training

2004 Road Project; set specifications and advertisement for bids

The board reviewed specifications for road work to be done on Sand Lake Road and Prairie Road.

Motion: Schoeneck/Sowinski ... to bid out work for Sand Lake Road with bids to be open at the April Meeting. Carried

Approval of the Annual Meeting Agenda

B. Board Members-Action / Discussion Items:

Chairman Holewinski

a. Chairman's report

b. Correspondences

Supervisor Sowinski

Supervisor Schoeneck:

Suggestions for utility improvement for the Town Hall and Shop are were discussed in a meeting with WPS representative Marty Bellaba. Otto will review specifications and prepare to bid out work later this year.

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

Road Work Report: see attached report

Town Hall Report: see attached report

9. Motion to adjourn. Schoeneck/Sowinski. Carried at 8:55

John Bigley, Sugar Camp Town Clerk