

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
May 17, 2004

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, May 17, 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 Paul Sowinski
Clerk John Bigley
Treasurer Lisa Wales
Mike Kortenhof
There were 7 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, May 12, 2004..

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

3. Minutes of the last regular monthly meeting and any special meeting presented

Motion: Sowinski/Holewinski ... to accept the Regular Meeting Minutes of April 19th, 2004 and Special Meeting Minutes of March 8th and April 13th, 2004.
Carried

4. Treasurer's Report presented

Motion: Sowinski/Holewinski ... to accept the Regular Meeting Minutes of April 19th, 2004 and Special Meeting Minutes of March 8th and April 13th, 2004.
Carried

5. Approval of vouchers

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

6. Public Comment: No comments were made at this time.

7. Old Business: Discussion /Action Items:

A. Prairie Road improvement update: The clerk will contact Steven Lighthart to check on the status of the Quick Claim Deed for his property. Once all Quick Claim Deeds are in the Town will have them recorded.

B. Administrative Review Permit application for Jason Sanderfoot

Motion: Schoeneck/Sowinski ... to approve without concern the permit application from Jason Sanderfoot. Carried

C. Hwy. 17 speed reduction request.

Motion: Schoeneck/Sowinski ... that the Town Board of Sugar Camp supports rereducing the speed limit through Sugar Camp from the existing 55 mph to 45 mph. Carried

8. New Business:

A. Clerks report- Discussion /Action Items:

1. Adjourned Board of Review and set new date.

Motion: Sowinski/Schoeneck ... to adjourn the Board of Review to September 1st 2004. Carried

2. Contract with Schenk Solutions to conduct audit of town financial statements.

Motion: Sowinski/Schoeneck ... to accept the contract for conducting the town audit from Schenk Solutions for \$3000. Carried.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

a. Chairman's report

b. Correspondences

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 8:20. Carried

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americans 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.