

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
March 14, 2005

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 14th, 2005 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 3 visitors

2. Verification of Agenda posting and approval of Agenda. Discussion & action
The agenda was 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 Saturday, March 12th , 2005

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

3. Approval of the minutes from the last regular monthly meeting and any special meetings not already approved. Discussion & action

Motion: Schoeneck / Sowinski... to accept the Regular Meeting Minutes of February 21st , 2005. Carried

4. Treasurer's Report. Discussion & action

Motion: Sowinski / Schoeneck ... to approve the Treasurer's report with a February 1st checking and CD account balance of \$ 470,838.04. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck / Sowinski ... to approve the vouchers of \$18,585.34 as presented. Carried

6. Public Comments None

7. Old Business:

A. Review additional road work proposed for Hide-A-Way Dr. Discussion & possible action

This item was moved to the April Meeting

8. New Business:

A. Clerks Items

1. Approval of the Annual Meeting Agenda. Discussion & possible action

Motion: Schoeneck / Sowinski ... to approve the Annual Meeting Agenda. Carried

2. Review procedures to cease testing of the wells at the South Dump. Discussion & possible action. Otto shared information with the Board. No action was taken

3. Review fee structure for Picnic License. Discussion & possible action

Motion: Schoeneck / Sowinski ... to eliminate the dual picnic license and go to one license for both beer and wine with a \$5.00 fee. Carried

B. Board Members Items

1. Chairman Holewinski

- a. Chairman's report- information only
Scott is still working with the DOT on the speed limit for Sugar Lane. No action taken.
- b. Correspondences – information only - None

2. Supervisor Sowinski - information only - None

3. Supervisor Schoeneck - information only - None

C. Road, Shop, Town Hall:

- 1. Road Work Report: information & discussion only
- 2. Town Hall Report: information & discussion only

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

Motion: Schoeneck / Sowinski ... to enter in closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.
Sowinski-Aye, Schoeneck- Aye, Holewinski-Aye Motion Carried

10. Motion to return to open session and report on any decisions reached in the closed session.

Motion: Schoeneck / Sowinski ... to return to open session. No decisions were made during the closed session therefore no action was taken at this time.
Sowinski-Aye, Schoeneck- Aye, Holewinski-Aye Motion Carried

11. Motion to adjourn.

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

Town Elections will be April 5th, 2005

The Annual Town Meeting is scheduled for April 12th , 2005

The next Town Board Meeting is scheduled for April 18th , 2005

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.