

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
May 16, 2005

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 16th, 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 Jolin
Mike Kortenhof

There were 10 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 5:00 p.m. and 6:00 p.m. on Friday, May 13th, 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

previously approved. Discussion & action

Motion: Schoeneck / Sowinski... to accept the Regular Meeting Minutes of April 18th, 2005. Carried

4. Treasurer's Report. Discussion & action

Motion: Sowinski / Schoeneck ... to approve the Treasurer's report with an April 1st checking and CD account balance of \$ 444,434.78. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck / Sowinski ... to approve the vouchers of \$ 27,274.83 as presented. Carried

6. Public Comments There was no public comment at this time.

7. Old Business:

A. Review crack sealing needs - Town roads. Discussion & possible action

Motion: Schoeneck / Sowinski...to contract with Pitlik and Wick for \$3500 and Farner's for \$3500 of crack sealing. Carried

B. Adjourn Board of Review. Discussion & possible action

Motion: Schoeneck / Sowinski...to postpone the Board of Review to Tuesday, August 23, 2005 at 7:00 p.m. Carried

C. Update on possible Disk Golf Course on the town hall grounds. Discussion & possible action

Motion: Schoeneck / Sowinski...to approve the concept of putting in a disk golf course on town grounds. The Board will review preliminary plans before moving forward. Carried.

8. New Business:

A. Clerks Items

Consider a 6 lot preliminary survey for Victor and Joan Ebben located at 7250 Hwy 17 N.

Motion: Schoeneck / Sowinski...that the Town has no concerns or objections to the 6 lot subdivision of Victor Ebben. Development must follow the Town's subdivision and road ordinance, and pay the parkland dedication fees before the subdivision may be recorded. Carried.

Town Pavilion – renting & fees. Discussion & possible action

Motion: Schoeneck / Sowinski...to set a rate of \$50 for renting the pavilion. Carried.

Review the Town Hall Reservations System. Discussion & possible action

Motion: Schoeneck / Sowinski...to approve the new rental form for the Town Hall. Carried

Towns Association October Convention. Discussion & possible action

No action was taken; there was brief discussion on who might attend. Currently two rooms are reserved. Final plans will be made at the September meeting.

Clerks and Treasures school – Green Bay. Discussion & possible action

Motion: Schoeneck / Sowinski...to approve expenses for the clerk and treasure to attend a 5 day training school in Green Bay. Carried

Cemetery update. Discussion & possible action

Motion: Schoeneck / Sowinski...to allow the Jolins' to begin work on pillars at the Town cemetery. Carried

Consider a request from Rick Running for No Parking signs on Camp Four Road across from the school. Discussion & possible action

Motion: Schoeneck / Sowinski... to post no parking signs on the North side of Camp Four Road from Hwy 17 to the second school parking lot. No parking will be on school days from 7 a.m. to 4 p.m. Carried.

Consider a request from the Fire Department to place collection hydrants on Sugar Camp Lake, Chain Lake, and Jenny Weber Lake wayside in Sugar Camp with the cost paid for by a grant. Discussion & possible action.

Motion: Sowinski / Schoeneck ... to have the fire department apply for a 50-50 grant to place collection hydrants on Sugar Camp Lake, Chain Lake and Jenny Weber Lake with a total cost of approximately \$ 10,000. Carried

Consider a request from Ken Korten Hof, Emergency Management Coordinator, to adopt the County Hazard Mitigation Plan . Discussion & possible action.

Motion: Sowinski / Schoeneck ... To adopt the County Hazard Mitigation Plan as presented. Carried

Review status of legal counsel for the Town. Discussion & possible action

Motion: Sowinski / Schoeneck ... to allow the Town Chairman to seek new legal counsel for all town business. Carried

B. Board Members Items

Chairman Holewinski

- a. Chairman's report- information only
- b. Correspondences – information only

Supervisor Sowinski - information only
Supervisor Schoeneck - information only

Road, Shop, Town Hall:

Road Work Report: information & discussion only
See attached report

Town Hall Report: information & discussion only
See attached report

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 go into closed session according to

SS 19.85 (1)(c)

Sowinski-Aye, Schoeneck- Aye, Holewinski-Aye. Motion Carried

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

Motion: Schoeneck / Sowinski... to return to open session

Sowinski-Aye, Schoeneck- Aye, Holewinski-Aye. Motion Carried

No action was taken during the closed session.

11. Motion to adjourn.

Motion: Schoeneck / Sowinski... to adjourn at 9:00 p.m. Carried

The next Town Board Meeting is scheduled for June 20th , 2005

John Bigley, Sugar Camp Town Clerk