

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
AUGUST 21, 2006

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 21, 2006 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 There was 1 visitor

Treasurer Lisa Jolin

Clerk John Bigley

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. by 1:00 p.m. Saturday August 19, 2006.

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/Holewinski ... to accept the Regular Meeting Minutes of July 17, 2006. Carried

4. Treasurer's Report. Discussion & action

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with an July 31, 2006, checking and CD account balance of \$ 604,845.78. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 340,452.11 as presented. Carried

6. Public Comments: None

7. Old Business:

A. Review operating rules for the cemetery. Discussion and possible action

There will be no changes to the operation of the cemetery made at this time.

B. Review specifications for the plowing of private roads in the Township. Discussion and possible action

Motion: Sowinski/Schoeneck ...to approve the regulations for plowing of private roads. Carried. (a copy of the regulations are attached to the minutes)

C. Review date and attendance for the Wisconsin Towns Association Convention in La Cross;  
who is going, how many rooms to reserve? Discussion and possible action  
The Convention dates are October 22 to the 25. No one from the Town Board will be able to attend this year.

D. Review plans for the Oneida County Towns Association Meeting to be held in Sugar Camp on September 14, at 6:30 p.m. Discussion and possible action  
Scott Holewinski will be out of town for this meeting. Otto will be in charge of the food and Paul will take care of the refreshments.

#### 8. New Business:

##### A. Clerks Items

Review a proposal to build a batting cage near the new ball field. Discussion and possible action.

Motion: Schoeneck/Sowinski ...to allow the Youth Club to build a batting cage past the right field score board at no cost to the Town. Carried

Consideration to change accountants for the Town. Discussion and possible action  
No action was taken on this matter.

Consider a change of date for the October 2006 Town Board Meeting, Discussion and possible action  
Motion: Schoeneck/Sowinski ...to move the October 2006 meeting from the 16 to the 23. The Town Clerk will post notices of this change. Carried.

Consideration of accepting Private Road Specifications for snowplowing. Discussion and possible action.  
This item was taken care of under "Old Business"

Review date for Open Book and Board of Review, September 6, 2006  
Open Book will be held on September 6 from 12 to 4 p.m. Board of Review will be held on September 6 from 5 to 7 p.m.

Consider an Ordinance relating to confidentiality of income and expense records.  
Discussion and possible action  
The Town Clerk will check with the assessor to see if the Town needs this ordinance.

##### B. Board Members Items

Chairman Holewinski

a. Chairman's report

b. Correspondences – information only

Supervisor Sowinski - information only

Supervisor Schoeneck - information only

Road, Shop, Town Hall:

Road Work Report: Discussion & possible action

See attached report

Town Hall Report: Discussion & possible action

See attached report

Motion to adjourn

Motion: Schoeneck/Sowinski ...to adjourn at 8:20 p.m. 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.