

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JUNE 19, 2006

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 19, 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

Treasurer Lisa Jolin There were 3 visitors

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 7:00 p.m. Thursday June 8 between 7:30 & 8:30 p.m., 2006.

Motion: Schoeneck/Holewinski ... 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 May 15, 2006. Carried

4. Treasurer's Report. Discussion & action

Motion: Schoeneck/Holewinski ... to approve the Treasurer's report with an May 31, 2006 checking and CD account balance of \$ 467,774.74. Carried

5. Approval of vouchers. Discussion & action

Motion: Holewinski/Schoeneck ... to approve the vouchers of \$ 57,355.38 as presented. Carried

6. Public Comments: None

7. Old Business: None

8. New Business:

A. Clerks Items

Review the Town Hall Rental Contract. Discussion and possible action.

Motion: Schoeneck/Holewinski ...to set the one day rental time from 6 am. to 12 pm. Carried

Review turn-a-round in a new subdivision on Hwy. 17. What to do with the snow?

Discussion and possible action.

Moved to the July Meeting

Consideration of a parking ban on Channel Road. Discussion and possible action.
Moved to the July Meeting--the Town Chairman will get additional legal information.
Consideration of increasing pay for summer workers. Discussion and possible action
Motion: Schoeneck/Holewinski ...to increase the second year summer worker pay rate from \$7.00 per hour to \$8.50 per hour. Carried
Review operating rules for the cemetery. Discussion and possible action
Moved to the July Meeting

Consideration of road name for Neptune Resort Condominium; Golden Sand Drive.
Discussion and possible action.
Motion: Schoeneck/Holewinski ...to accept the proposed road name change for the Neptune Resort Condominium to Golden Sand Drive. Carried
Approval of Liquor License, Cigarette Licenses and Operators Licenses. Discussion and possible action.
Motion: Schoeneck/Holewinski ...to approve all Liquor License, Operators License and Cigarette Licenses as presented. Carried
Consider request to change the July Board Meeting Date. Discussion and possible action.
No action was taken, the request was withdrawn.

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

Town Hall Report: Discussion & possible action

Motion to adjourn

Motion: Schoeneck/Holewinski ...to adjourn at 7:50 pm. Carried

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.