

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
SEPTEMBER 18, 2006

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 18, 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 There were 4 visitors

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 4:00 p.m. Saturday September 16, 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 August 21, 2006. Carried

4. Treasurer's Report. Discussion & action

Motion: Schoeneck/Holewinski ... to approve the Treasurer's report with an August 31, 2006, checking and CD account balance of \$ 468,068.86. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck/Holewinski ... to approve the vouchers of \$ 20,156.26 as presented. Carried

6. Public Comments: None

7. Old Business:

A. Review the No-Parking Ordinance. Discussion and possible action

Town Chairman Holewinski met with the Town's attorney and discussed what the intent of the Ordinance was to be. The Town is looking at problem areas at; fishing locations, construction sites and other areas where traffic flow might be disrupted or a dangerous condition might be formed with vehicles parked on the roadway.

8. New Business:

A. Consider a 4-lot subdivision from Favorite, Anderson & Maines Surveying. Legal description is SE ¼ of the NE ¼ and NE ¼ of the SE ¼ Section 30 t 39 N, R 9 E. This

parcel is located at the end of Prairie Road in Sugar Camp. Discussion and possible action

Motion: Holewinski/Schoeneck ...that the Town has no objections to the proposed 4 lot subdivision with the following provisions: Lot 4 proposed easement for the land to the south of the lot. The Town will not accept the proposed easement as the Town needs to plow snow at that location. Between lots 1 & 2, the lot line needs to be changed to the corner of Prairie Road and that the lot line have a 60' joint driveway and utility easement. Between lots 3 & 4 a joint 60' driveway and utility easement is established. All parkland dedications fees are paid before lots are recorded. Carried

Consider a petition for Slow/No Wake in the channel by the Dam/Sand Lake boat ramp. Discussion and possible action

This item was tabled to the October meeting. The Board wants to check with the DNR and to gather more information before making a decision.

Consider settlement for a claim filed by Scott Motto. Discussion and possible action

Motion: Schoeneck/Holewinski ...to settle the claim for \$1000 payable to the Anderson Trust Account. Carried

Consider changes in financial report used at the Budget Hearing. Discussion and possible action

This item was tabled to the October meeting. The Board wants more information before making a decision.

Road Work Report: Discussion and possible action

Motion: Schoeneck/Holewinski ...to accept the report as presented. Carried

Town Hall Report: Discussion & possible action

Motion: Schoeneck/Holewinski ...to accept the report as presented. Carried

10. Correspondences

No correspondences were read at the meeting.

11. Motion to adjourn

Motion: Schoeneck/Holewinski ...to adjourn at 8:30. 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.