

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
AUGUST 20, 2007

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 20, 2007 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 Town Chairman

Chairman Scott Holewinski

Supervisor Otto Schoeneck There were 4 visitors

Treasurer Lisa Jolin

Clerk John Bigley

Foreman Kortenhof

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. Sunday, August 19, 2007.

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

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

Motion: *Schoeneck/Sowinski ... to accept the Regular Meeting Minutes of July 16, 2007.*

Carried

4. Treasurer's report. Discussion & action

Motion: *Schoeneck/Sowinski ... to approve the Treasurer's report with a August 1, 2007 checking and CD account balance of \$ 603,227.11.*

Carried

5. Approval of vouchers. Discussion & action

Motion: *Sowinski/ Schoeneck ... to approve the vouchers of \$ 397,072.43 as presented. Carried*

6. Public Comments - *None*

7. Correspondences:

1. Information from Ben Loma regarding Oneida County Ordinance 9.73 Overlay Districts.

2. Letter from Jeff Smith
3. Letter from Bob Burger, Verizon Communications
8. Old Business: - *None*
9. New Business:

A. Consider a 3-lot subdivision request from Randy Stefonek. Subdivision to be located on Breezy Pine Rd. Discussion and possible action

Motion: *Sowinski/ Schoeneck ...that the Town of Sugar Camp has no objections to the proposed 3-lot subdivision request of Randy Stefonek. Carried*

B. Consider a Resolution opposing NR 115, new rules governing construction near lakes. Discussion and possible action.
This item will be on the September agenda

C. Review status of Hwy. 17 and Ripco Road intersection. Discussion and possible action
This item will be on the September agenda

D. Consideration of purchasing a tractor for the town brusher. Discussion only
This item will be on the September agenda

E. Date for Open Book/Board of Review will be September 11, Open Book 3 to 6 p.m., Board of Review 6 to 8 p.m.
Discussion only

F. Road Work Report: Discussion and possible action
Motion: *Schoeneck/Sowinski ...to accept the report as presented. Carried*

G. Town Hall Report: Discussion and possible action
Motion: *Schoeneck/Sowinski ...to accept the report as presented. Carried*

10. Motion to adjourn.
Motion: *Schoeneck/Sowinski ...to adjourn at 8:25. Carried*

John Bigley, Sugar Camp Town Clerk

Open Book; September 11, 3 to 6 p.m.
Board of Review; September 11, 6 to 8 p.m.

The next Town Board Meeting is scheduled for September 17, 2007

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.