

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
JULY 21, 2008

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 21, 2008 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  
Treasurer Lisa Jolin  
Clerk John Bigley  
Foreman Kortenhof

2. Verification of Agenda posting and approval of Agenda.

*The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. by 12:00 p.m. on Friday July 18 and reposted by 5:00 p.m. on Tuesday June 17, 2008.*

**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 June 18. Carried*

4. Treasurer's Report.

**Motion:** *Sowinski / Schoeneck ... to approve the Treasurer's report with an June 1, 2008 checking and CD account balance of \$ 344,591.80. Carried*

5. Approval of vouchers. Discussion & action

**Motion:** *Schoeneck / Sowinski ... to approve the vouchers of \$ 59,076.86 as presented. Carried*

6. Public Comments: None

7. Correspondences: *Regional Planning Copmmissioner would like to meet with the Board on August 12 or 13. The meeting was scheduled for August 13 at 7:00 in the Town Hall.*

8. Old Business:

1. Review the status of the new fire truck

**Motion:** Schoeneck / Sowinski ...to accept proposal from Pomasl Fire Equipment for the purchase of a Contender DX Pumper for \$207,985.00. A down payment of \$120,000.00 to be paid on July 21, 2008, and a balance of \$86,948.73 to be paid on January 1, 2010. There will be no interest charges. Deliver between September and October 2008. Carried

2. Request to change the date and times for Open Book and Board of Review

Todd Pauls, Town Assessor, has requested that the Open Book and Board of Review be moved to later in September.

**Motion:** Schoeneck / Sowinski ...to set the Open Book and Board of Review new date to September 23. Open Book from 2 to 5 p.m. and Board of Review from 5 to 7 p.m. Carried

9. New Business:

1. Chris Osterman, Candidate for Oneida County Treasurer

There was a brief presentation from Chris Osterman, candidate for County Treasurer, as to her qualifications and reasons for running for the office.

2. Josh Joslin, request for a sanitary easement on Arbutus Dr.

**Motion Schoeneck/Sowinski...** to approve Josh Joslin's request for a sanitary easement on Arbutus Dr. Carried

3. Consider a preliminary 5-lot subdivision for Eugene Kazmark and Mary Bruskotter Block D, Maple Grove Subdivision

**Motion: Holewinski/Sowinski ...**to approve the 5-lot subdivision with the following conditions:

1. Lot 1 must have a town approved driveway before construction.
2. Lots 2 & 3 shall have a joint driveway for the first 75 feet before separating.

These conditions are to be added to the Preliminary Plat. Carried.

4. Consider a request for a Dog Ordinance at the Town Beach and Park

***Motion Schoeneck/Sowinski...to post signs at the public beach and town hall saying "Dogs Must Be Leashed" Carried***

5. Review bids for fencing projects on town grounds

***Motion: Schoeneck / Sowinski ...to repair the main ball field and put fencing around the race track for a cost of \$10,641. Carried***

6. Consider changing the September meeting date

***Motion Schoeneck/Sowinski... to move the September board meeting to the 23 at 7:30 p.m. Carried***

7. Road Work Report

*The Board reviewd the report, no action taken. A copy of the report is attached to the minutes.*

8. Town Hall Report

*The Board reviewed the report, no action taken. A copy of the report is attached to the minutes.*

10. Motion to adjourn.

***Motion: Schoeneck / Sowinski ... at 9:15 p.m. Carried***

John Bigley, Sugar Camp Town Clerk

The next Town Board Meeting is schedules for **August 18, 2008.**

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