

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JUNE 18, 2008
AGENDA AMENDED ON JUNE 17, 2008**

The regular monthly meeting of the Sugar Camp Town Board was held on Wednesday, June 18, 2008, at 7:30 p.m. in the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by the Town Chairman.

Present:

Chairman Scott Holewinski

Supervisor Otto Schoeneck

Supervisor Paul Sowinski

Clerk John Bigley

Treasurer Lisa Jolin

Foreman Kortenhof

There were 5 visitors

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 Tuesday June 10, and reposted by 5:00 p.m. on Tuesday June 17, 2008.

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

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

Motion: *Schoeneck/Sowinski ... to accept the Regular Meeting Minutes of May 19 and the Special Meeting held May 28, 2008. Carried*

4. Treasurer's Report.

Motion: *Schoeneck/ Sowinski ... to approve the Treasurer's report with a May 31, 2008 checking and CD account balance of \$486,890.49. Carried*

5. Approval of vouchers. Discussion & action

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$222,040.58 as presented. Carried

6. Public Comments: *None*

7. Correspondences: *Town received a Thank-You card for the Three Lakes H.S. Prom committee for the use of the Town Hall.*

8. Old Business:

Review quotes to alter the fire department door to accommodate the new boat.

Motion: Schoeneck/Sowinski ... to give SL Custom Builders the job with a quote of \$2,980. Carried

9. New Business:

1. Review and approve work to be done on South Jennie Webber Lake Road

The Town will begin cutting trees in August and the town crew will begin prop. Work later this fall for road work to be done in 2009.

2. Review and approve the new 5 year road plan

Motion: Sowinski/ Schoeneck ...to accept the five year road plan as discussed:

2009-Jennie Webber Lake Road S, Jennie Webber Lake Rd. N, and Dam Lake Rd.

2010-Spider Lake Rd.

2011 Ripco Rd. 2.2,

2012 Aldridge Lake Rd, White Birch Rd. and Popular Dr.

2013 King Rd.

3. Presentation by Oneida County Invasive Aquatic Species Specialist, Jennifer Holman.

There was a brief presentation from Jennifer Holman of the status of several lakes located in Sugar Camp. She also addressed the availability of grant money that the Town and county may apply for. At the end of the presentation a packet of

information was handed out to those in attendance, extra packets were left with the clerk.

4. Consider a 4-lot CSM (certified survey map) from Scott Holewinski for 4 lots off the end of Blackberry Lane.

Motion: *Sowinski/Schoeneck ...that the Town of Sugar Camp has no objections to the 4-lot subdivision off the end of Blackberry Lane. Carried*

5. Consider a request from Oneida County Economic Development Corp. to provide parking for person's car pooling to near-by cities.

Motion: *Schoeneck/Sowinski ...to provide parking for person's wishing to car pool at the parking area by the tennis courts. Carried*

6. Approve the purchase of new fire numbers

Motion: *Schoeneck/Sowinski ...to spend \$28,867 to purchase new fire number signs for the township. The signs will be larger, reflective on both sides with a green background. Carried*

7. Review concerns surrounding the Snowmobile Clubs Races.

The board shared some concerns it has with this last years Vintage Snowmobile Races held on the town grounds. One concern was with liability coverage for machines and persons not racing, the other dealt with cleanup after the races. The board will receive copies of the insurance liability that the Snowmobile Club carries and greater effort will be made to pick up all signs after the races. A fence will be installed around the track. The club will be installing a well in the center of the track so that water will not have to trucked in.

8. Approval of Liquor License, Cigarette Licenses and Operators Licenses as presented to the Board.

Motion: *Schoeneck/Sowinski ...to approve the Liquor License, cigarette licenses and operators licenses as presented. Carried*

9. Road Work Report

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

10. Town Hall Report

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

10. Motion to go into closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.

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

11. Motion to return to open session and report on and decisions reached in the closed session

Motion: *Sowinski/ Schoeneck ...to return to open session and approve a pay rate of \$10:00 per hour for Marge Cook, part-time employee, for cleaning and general labor around the Town Hall.
Carried*

12. Motion to adjourn

Motion: *Schoeneck/Sowinski ...to adjourn at 9:05 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk