

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
October 20, 2008

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 20, 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
There were 18 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 6:00 p.m. on Friday, October 17th.

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

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

Motion: *Holewinski/Schoeneck... to accept the Regular Meeting Minutes of September 23rd. Carried*

4. Treasurer's Report.

Motion: *Sowinski/Schoeneck ... to approve the Treasurer's report with an October 1, 2008 checking and CD account balance of \$ 380,818.42. Carried*

5. Approval of vouchers. Discussion & action

Motion: *Schoeneck/Sowinski ... to approve the vouchers of \$ 28,275.30 as presented. Carried*

6. Public Comments: *None*

7. Correspondences: Letter from Sugar Camp Fire Department to Jennifer Holman, Land & Water Conservation Dept. *Letter read into the minutes, copy attached. Supervisor Paul Sowinski attended the public meeting where the letter was presented, he commented that the majority of those in attendance were against the ordinance..*

8. Old Business: None

9. New Business:

1. Consider an Administrative Review Permit from Jerry Tollefson, owner and Robert S. Lay, applicant to rent an existing home on a weekly basis (year round). Property is located at 5300 Dame Lake Road.

***Motion:** Schoeneck/Sowinski... that the Town Board has no objections or concerns in granting a permit for Jerry Tollefson to rent an existing home on a weekly basis. Carried*

2. Consider a DNR Grant for pagers for the fire department

***Motion:** Schoeneck/Sowinski.. to apply excess cash, not previously budgeted, to a DNR Grant for \$7,105 for the purchase of new pagers for the Fire Department and EMTs. Carried*

3. Review rules for the Sugar Camp Cemetery.

The following motions were made to rewrite the current Rules and Regulations for the Sugar Camp Cemetery:

***Motion:** Schoeneck/Sowinski..#11 eliminate the last sentence*

***Motion:** Schoeneck/Sowinski..#13 eliminate*

***Motion:** Schoeneck/Sowinski..#14 eliminate*

***Motion:** Schoeneck/Sowinski..#17 eliminate "or violates any rules"*

***Motion:** Schoeneck/Sowinski..#18 contact the Town Sexton*

4. Consider a stop sign request at the curve on King Road.

***Motion:** Sowinski/Schoeneck..to put a stop sign for the traffic traveling East on King Road at the intersection of King Road and King Pit Road, a "Right Turn, No Stop" will be placed with the stop sign. Carried.*

5. Consider information regarding a demolition landfill development on County Hwy. H.

A handout listing the current status of a proposed demolition landfill was passed out to board members; a copy is included in the minutes. No action on this item.

6. Consider a Resolution for Coordination. This deals with Smart Growth and Comprehensive Planning.

***Motion:** Sowinski/Schoeneck..to have the town's attorney review the Resolution and to schedule a public meeting for November 18, 2008, at 7:00 p.m. Carried.*

***Motion:** Sowinski/Schoeneck..to table further discussion until the December meeting. Carried.*

7. Road Work Report

***Motion:** Schoeneck/Sowinski..to accept the report as written, no action taken. A copy of the report is attached to the minutes.*

8. Town Hall Report

***Motion:** Schoeneck/Sowinski..to accept the report as written, no action taken. A copy of the report is attached to the minutes.*

10. Motion to adjourn.

***Motion:** Schoeneck/Sowinski ... at 8:45 p.m. 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.