

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
April 14, 2009

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday April 14, 2009, at 6:00 p.m. at the Sugar Camp Town Hall.

5:45 p.m. Review Vouchers
6:00 p.m. Regular Meeting

1. Meeting called to order by the Town Chairman.

Present:

Chairman Scott Holewinski
Supervisor Paul Sowinski
Supervisor Otto Schoeneck
There were 3 visitors
Clerk John Bigley
Foreman Korten Hof

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 Saturday, April 18, 2009.

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.

Motion: *Schoeneck/Sowinski... to accept the Regular Meeting Minutes of March 13, 2009. Carried*

4. Treasurer's Report.

Motion: *Schoeneck/Sowinski... to approve the Treasurer's report with a March 1, 2009 checking and CD account balance of \$425,301.84 as presented. Carried*

5. Approval of vouchers.

Motion: *Schoeneck/Sowinski... to approve the vouchers of \$26,855.76 as presented. Carried*

6. Public Comments: *None*

7. Correspondences:

Received from the Town of Three Lakes a copy of their Comprehensive Plan

8. Old Business:

- A. Appointment of a Citizen Committee for Land Use Planning in the Town of Sugar Camp

Town Chairman Holewinski appointed the following persons to the Citizen Committee for Land Use Planning: Chris Rhode, Carolyn Lurvey, Paul Sowinski, Otto Schoeneck and Scott Holewinski

9. New Business:

- A. Crack sealing Proposal from Pitlik & Wick

Motion: *Schoeneck/Sowinski ...to accept a \$1.35 per pound bid not to exceed \$14,000 from Pitlik & Wick for crack sealing. Carried*

- B. Disposal of old tables and chairs

Motion: *Schoeneck/Sowinski ...to allow citizens to take discarded tables on a first come basis. Carried*

- C. DNR order to correct stream flow along Lost Lake Road.

This item will be discussed at the May meeting.

- D. Road Work Report

Motion: *Schoeneck/Sowinski ... to accept the report as read. Carried*

- E. Town Hall Report

Motion: *Schoeneck/Sowinski ... to accept the report as read. Carried*

10. Motion to adjourn

Motion: *Schoeneck/Sowinski ...to adjourn at 6:17 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk

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.