

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
July 11, 2009**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 20, 2009, at 7:30 p.m. at 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 Paul Sowinski  
Supervisor Otto Schoeneck  
There were 3 visitors  
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. on Saturday July 11, 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 May 11 May 13 and May 27, 2009. Carried

4. Treasurer's Report.

***Motion:*** Sowinski/Schoeneck... to approve the Treasurer's report with a June 30, 2009 checking and CD account balance of \$ 144,411.67 as presented. Carried

5. Approval of vouchers.

***Motion:** Schoeneck/ Sowinski ... to approve the vouchers of \$ 129,212.50 as presented. Carried*

6. Public Comments: *None*

7. Correspondences:

*Letter from Michael L. Barnes, Town of Woodboro Supervisor expressing concern over county payment for townships to develop a comprehensive land use plan.*

*Letter and check from Camp Ojibwa thanking town for use of the Disc Golf Course*

8. Old Business: *None*

9. New Business:

- A. Review recycling contract with the county. A request to reduce the amount of funding Sugar Camp will receive to help offset county costs.

***Motion:** Schoeneck/ Sowinski ...to table action on this item to the August meeting. Carried*

- B. Consider an administrative review permit application of Brett Schneider for office space and outdoor equipment storage for Michelle Nitke. Property located at 6593 Highway 17 N.

***Motion:** Schoeneck/ Sowinski ... that the Town Board has no objections to the administrative review application of Brett Schneider. Carried*

- C. Consider a quote for replacing blacktop near the kitchen area.

***Motion:** Schoeneck/ Sowinski ... to accept a quote from Pitlik's of \$9,600 to dig out and replace blacktop around the town hall kitchen area. Carried*

- D. Consider a quote for a sprinkler system and top soil on new ball field.

***Motion:** Schoeneck/ Sowinski... to carry over to the August meeting. Carried*

- E. Consider a conditional use application for Josh Joslin, Superior Plumbing, for a warehouse and office on Hwy. 17 N and King Road.

***Motion:** Sowinski/Schoeneck ...to table action on this item to the August meeting. Carried*

F. Road Work Report.

***Motion:** Schoeneck/Sowinski ... to approve as read, report attached to minutes. Carried*

G. Town Hall Report

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

10. Motion to adjourn

***Motion:** Sowinski/Schoeneck ...to adjourn at 8:15 p.m. Carried*

John Bigley, WCMC  
Sugar Camp Town Clerk

**The next Town Board Meeting is scheduled for Monday, August 17, 2009 at 7:30 p.m.**

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.