

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

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 11, 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 8 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. by 6:00 p.m. on Friday May 1, 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, and March 30, 2009. Carried

4. Treasurer's Report.

Motion: Sowinski/Schoeneck... to approve the Treasurer's report with an April 30, 2009 checking and CD account balance of \$460,682.35 as presented. Carried

5. Approval of vouchers.

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

6. Public Comments: *None*

7. Correspondences:

Towns Association Meeting, May 20, 2009 7:00 p.m. Town of Enterprise Town Hall. Holewinski and Bigley will attend

8. Old Business: *None*

9. New Business:

A. Introduction of the new Town of Three Lakes Chairman

Don Sidlowski, the new Three Lakes Town Chairman introduced himself to the Town Board and offered to work with the Town of Sugar Camp when ever needed.

B. Request to use town property for a community garden

Motion: Holewinski/Sowinski ...to have Supervisor Schoeneck work with the Gardening Committee to find and establish a suitable site for a community garden that meets the concerns of the Town Board. Carried

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

Mike reported that after presenting documents showing prior approval of the DNR for the current stream flow along King Road, the DNR reversed its order to return the stream to its prior location.

D. Discuss road project on Jennie Weber North

Motion: Sowinski/Schoeneck ... to grant a bid change order for \$42,318 on Jennie Weber North. Carried

E. Discuss road work on Blackberry Drive

Motion: Sowinski/Schoeneck ... to grant a bid change order for \$55,840 for work on Blackberry Drive, funds to come from balance of road budget and excess cash. Carried

F. Renting of the kitchen for private use.

No action was taken

G. Town Association Meeting

Discussed under Correspondences

H. Adjourn Board of Review to August 27, 2009

Motion: *Sowinski/Schoeneck ... to adjourn the Board of Review to August 27, 2009. Carried*

I. Road Work Report.

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

J. Town Hall Report

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

10. Motion to adjourn

Motion: *Schoeneck/Sowinski ...to adjourn at 8:30 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk

The next Town Board Meeting is scheduled for Monday, June 15, 2009 at 7:30 p.m.

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.