

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
October 19, 2009**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 19, 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 Town Supervisor Schoeneck.

Present:

*Supervisor Otto Schoeneck*

Supervisor Paul Sowinski

*Clerk John Bigley*

*Treasurer Lisa Jolin*

*Foreman Kortenhof*

*There were 2 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. on Thursday October 15, 2009.*

***Motion:*** *Sowwinski/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:*** *Sowinski/Schoeneck... to accept the Regular Meeting Minutes of September 21, 2009. Carried*

4. Treasurer's Report.

***Motion:*** *Sowinski/Schoeneck... to approve the Treasurer's report with an September 30, 2009 checking and CD account balance of \$248,685.31 as presented. Carried*

5. Approval of vouchers.

**Motion:** Schoeneck/Holewinski... to approve the vouchers of \$23,826.14 as presented. Carried

6. Public Comments: Bryan Kral will research the cost to improve the new ball field with sod.

7. Correspondences:

- A. **Card from Senior Meals:** entered into the record
- B. Highway Dept. TRIP program: entered into the record
- C. **Letter from the Town of Three Lakes:** entered into the record
- D. **Letter from Kerber Rose & Associates**

8. Old Business:

- A. Updated budget report: Copies of most recent budget report given to board members

9. New Business:

- A. Review contract with Kerber, Rose & Associates, town auditors.

**Motion:** Schoeneck/Sowinski ...to approve contract with Kerber, Rose & Associates for next years audit. Carried

- B. Road Work Report.

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

- C. Town Hall Report

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

- D. Set Next Board Meeting Date

**Motion:** Schoeneck/Sowinski ...next meeting will be on November 16, 2009, following the Budget Hearing. Carried

10. Motion to adjourn

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

John Bigley, WCMC  
Sugar Camp Town Clerk

**The next Town Board Meeting is scheduled for Monday, November 16, 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.