

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
September 21, 2009**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 21, 2009, at 7:30 p.m. at the Sugar Camp Town Hall.

6:15 p.m. Review Vouchers
6:30 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 Otto Schoeneck
There were 2 visitors
Clerk John Bigley
Foreman Kortenhof
There was 1 visitor*

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 September 17, 2009.

Motion: *Holewinski/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: *Schoeneck/Holewinski... to accept the Regular Meeting Minutes of August 17, 2009. Carried*

4. Treasurer's Report.

Motion: *Schoeneck/Holewinski... to approve the Treasurer's report with an August 31, 2009 checking and CD account balance of \$267,155.76 as presented. Carried*

5. Approval of vouchers.

Motion: Schoeneck/Holewinski... to approve the vouchers of \$30,968.83 as presented. Carried

6. Public Comments: *None*

7. Correspondences:

- A. Review denial of zoning permit application for property at 7176 Timber Lake
- B. LRIP (Local Road Improvement Program information)
- C. Looked over new area code numbers for Northern Wisconsin
- D. Reviewed an encroachment complaint made to the county.

8. Old 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 has been proposed by the Oneida County Solid Waste Director.

No information was received by the start of the meeting. Moved to October.

- B. Review procedure for selling town property

The Board reviewed the procedure for selling Town Property. The clerk will notify the interested party as to what steps need to be taken and will report back to the Board.

- C. Open estimate for ball field

The Board reviewed the quotes for an irrigation system and ground work on the third ball field. The clerk will contact the president of the youth club to review the information and then reschedule this item for further discussion.

9. New Business:

- A. Review a subdivision request from Ferdinand Schlapper for Parcel's SU-750, SU 782-3 and SU 782-4 lying north of County Highway D into three buildable lots fronting on County Highway D and 3 out lots along the northerly edge of peninsula located in Section 17.

Motion: Holewinski/Schoeneck ...that the Town Board has no objections or concerns in granting the subdivision request of Fredinand Schlapper. Carried

- B. Consider a request from the Snowmobile Club to lease the town tractor and brusher.

Motion: Schoeneck/ Holewinski ... for the Town of Sugar Camp to lease the town tractor at the state rate to the snowmobile club. The club will coordinate with the town crew as to days and hours of operation. The club will be responsible for all repairs, if needed, to the tractor. Carried

- C. Review bill from City of Rhinelander Animal Shelter.

Holewinski / Schoeneck ...to pay the bill from the Animal Shelter. Carried

- D. Review cemetery fees

Motion: Holewinski / Schoeneck ...to adjust the fees as follows: Cremation lots \$450 with the same restrictions as a standard lot. Carried

- E. Review a bill to be sent to WPS

Motion: Holewinski / Schoeneck ...to have the Town Clerk send WPS a bill for road repair on damages they caused when burying a power line on Blackberry Drive. Carried

- F. Consider a change in meeting time for the Board of Review starting in 2010

Motion: Schoeneck/ Holewinski ...to set the third Monday in September for Board of Review, with open book from 2 to 5 and Board of Review from 5 to 7. The Board will also be conducting its regular meeting at the same time, breaking only to handle Board of Review concerns as they arise. Carried

- G. Road Work Report.

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

H. Town Hall Report

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

I. Set Next Board Meeting Date

Motion: Holewinski / Schoeneck ...to keep the October meeting at its regularly scheduled time, October 19, 2009 at 7:30 p.m. Carried

10. Motion to adjourn

Motion: Schoeneck/Sowinski ...to adjourn at 7:20 p.m. Carried

John Bigley, WCMC
Sugar Camp Town Clerk

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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.