

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
August 16, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 16, 2010, 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 Chairman

Present:

Chairman Scott Holewinski

Supervisor Otto Schoeneck

Supervisor Paul Sowinski

Treasurer Lisa Jolin

Clerk John Bigley

Foreman Kortenhof

There were 5 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 Friday, August 13, 2010.

Motion: *Schoeneck/ Sowinski ... to approve the agenda. Carried*

3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.

Motion: *Schoeneck/ Sowinski ... to accept the Regular Meeting Minutes of July 19, 2010. Carried*

4. Treasurer's report.

Motion: *Schoeneck/ Sowinski... to approve the Treasurer's reports with an August 1, 2010, checking and CD account balance of \$66,225.38 as presented. Carried*

5. Approval of vouchers.

Motion: Sowinski/Schoeneck ... to approve the vouchers of \$48,755.80 as presented. Carried

6. Public Comments: *Gina Olson-gave information about her qualification for Clerk of Courts for Oneida County.*
7. Correspondences: *Oneida County Solid Waste Dept. - Tire Recycling: will be September 11, 8 to 12 Learning in Retirement, Nicolet College Planning & Zoning subdivision Ordinance effective July 1, 2010 Received a copy on Oneida County Comprehensive Plan*
8. Old Business: *Joy Smogor – Neighborhood Watch: requested signs be put on at the corner of Tower Rd. and Indian Lake Rd.*

Motion: Schoeneck/Sowinski ...to accept proposal for Neighborhood Watch signs at Indian Lake Rd and Tower Rd.
Carried

9. New Business:

- A. Open Book and Adjourn Board of Review Date: New date will be Tuesday, October 26, 2010, Open Book 8:00 a.m. to 5:00 p.m., Board of Review 6:30 pm to 8:30 p.m.

Motion: Sowinski/Schoeneck ...to set Open Book for October 26, 2010 from 8:00 am to 5:00 pm and Board of Review for October 26, 1020 from 6:s0 pm to 8:30 pm. Carried

- B. October Board Meeting will be Tuesday, October 26 starting at 7:30 p.m.

No action needed

- C. Consider improvement around serving areas in the kitchen. Any action will depend on plans for overall building improvements to be determined at a later date.
- D. Consider purchase of new phones for town crew. Supervisor Schoeneck will work with Mike to purchase new phones.

No action taken.

E. Road Work Report:

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

F. Town Hall Report

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

G. Set next Board Meeting dates for September and October. Motion:
Schoeneck/Sowinski ... September 20 and October 26. Carried

10. Motion to adjourn

Motion: Schoeneck/Sowinski ... to adjourn at 8:00 p.m.

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.