

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
January 11, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 11, 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 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 Wednesday January 6, 2010.

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 December 22, 2010. Carried*

4. Treasurer's Report.

Motion: *Sowinski/Schoeneck... to approve the Treasurer's report with a January 1, 2010 checking and CD account balance of \$1,041,733.58 as presented. Carried*

5. Approval of vouchers.

Motion: *Sowinski/Schoeneck ...to approve the vouchers of \$ 932,374.39 as presented. Carried*

6. Public Comments: *None*

7. Correspondences:

- A. Wisconsin Town's Association
- B. Vilas County Zoning Office
- C. Oneida County Planning & Zoning (2)
- D. State of Wisconsin – Homeland Security Council: *The clerk is to send a copy of this correspondence to Jay Verhulst Northwood's Insurance Associates, Inc:*

8. Old Business:

- A. Baseball Field update – *Mike will get prices for watering system.*

9. New Business:

- A. Review road work for 2010 and approve advertising for bids.

Motion: *Sowinski/Schoeneck ...road work for 2010 will be Ripco Road from the county line south to the new black top. Carried*

- B. Review a Resolution to Oppose DOR County Assessment Proposal

Motion: *Schoeneck/ Sowinski ...to accept the resolution as written and mail to state.*

- C. Road Work Report.

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

- D. Town Hall Report

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

- E. Set Next Board Meeting Date

Motion: *Schoeneck/ Sowinski ...to set the February meeting for February 15, 2010. Carried*

10. Motion to adjourn

Motion: Schoeneck/Sowinski ...to adjourn

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.