

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
July 19, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 19, 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 12 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, July 15, 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 June 9, 2010. Carried*

4. Treasurer's report.

***Motion:*** *Schoeneck/ Sowinski... to approve the Treasurer's reports with an July 1, 2010, checking and CD account balance of \$364,365.70 as presented. Carried*

5. Approval of vouchers.

***Motion:** Schoeneck/ Sowinski ... to approve the vouchers of \$362,529.10 as presented. Carried*

6. Public Comments: *None*
7. Correspondences: *Letter to U.S. Environmental Protection Agency – Read and passed out to board members*  
*Attorney General opinion on Coordination – Read and passed out to board members*  
*E-mails from Bob Blaus – two letters were read, 4 others entered into the minutes*
8. Old Business: *None*
9. New Business:
  - A. Consider concern about DNR clear cutting near the Stone Lake Boat Landing  
Bob Blaus read an opening statement expressing his concerns on the clear cutting near the Stone Lake Landing. Steve Petersen, Superintendent northern highland American Legion State Forest explained the DNR position. Eighty-seven year old Birch needed to be removed to renew the forest. The best way was to strip clear cut an area 125 to 150 wide and a ¼ mile long. Following these comments a number of town persons made statements and asked questions. After hearing all comments Otto Schoeneck asked Mr. Blaus what he wanted. Mr. Blaus stated he wanted a larger buffer for future clear cutting on Stone Lake.  
  
***Motion:** Schoeneck/ Sowinski ...that the Town Board does not support a request for a larger Buffer Zone in the clear cut area on Stone Lake. Carried*
  - B. Consider a request to support a Neighborhood Watch group for residents on Indian Lake and Sugar Camp Lake. A request for the Town to post 4 Neighborhood Watch signs on Arbutus, Indian Lake Road and Hwy 17, Indian Lake Road near the fire tower and one other location to be determined was made by Joy Smogor.  
  
Scott recommended that Joy return to the Board with a petition to show the degree of interest from property owners in the area.
  - C. Consider animal restrictions on Town Hall grounds.

*No action was taken on this item.*

D. Consider an overhang over the South serving counter.

*Supervisor Schoeneck will look into this issue.*

E. Consider Hardware Maintenance Services and Software Maintenance and support Agreement ES&S for the auto-mark and eagle tabulator

***Motion:*** Schoeneck/ Sowinski ...to accept the 4-year contract submitted from ES&S. Carried

F. Road Work Report:

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

G. Town Hall Report

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

H. Reschedule Open Book and Adjourn Board of Review

***Motion:*** Schoeneck/ Sowinski ...that the clerk will contact the Town's assessor and determine the best date to reschedule the Open Book and Adjourn Board of Review. Dates to consider are October 4 or 26.

I. Set next Board Meeting dates for August and September

***Motion:*** Schoeneck/Sowinski ...September 20 and October 26. Carried

10. Motion to adjourn

***Motion:*** Schoeneck/Sowinski ...to adjourn at 8:45 p.m.

John Bigley, WCMC  
Sugar Camp Town Clerk

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.