

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES**

May 17, 2010

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 17, 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 Thursday, May 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 April 13, 2010. Carried*

4. Treasurer's report.

***Motion:*** *Schoeneck/ Sowinski... to approve the Treasurer's reports with a March 1, 2010, checking and CD account balance of \$ 448,696.88 as presented. Carried*

5. Approval of vouchers.

**Motion:** Schoeneck/ Sowinski ...to approve the vouchers of \$ 43,761.52 as presented. Carried

6. Public Comments: *None*
7. Correspondences: *Clerk presented information on SB 601 which states that the town governments no longer need village powers to adopt their Comprehensive Plan.*
8. Old Business: *None*

**Motion:** Schoeneck/ Sowinski ...to get a second quote for the water system and purchase the system with the best price. Carried

9. New Business:

- A. Presentation of Sugar Camp Web Site by Bob Blomquist  
Bob demonstrated to the Town Board a new web site, Sugarcampwi.com, that he has developed for the Town of Sugar Camp as a volunteer effort. It was noted that this site would not compete or replace the official town site sugarcamp.org. Bob indicated that he would build the site but he needed community information to post on the site

**Motion:** Schoeneck/Sowinski ...that the Town has no objections to the site and supports the idea. Carried

- B. Consider a preliminary 2-lot subdivision for Steven and Ann Merkow,  
described as part of Gov't Lot 5, Section 17, T39N, R9E

**Motion:** Sowinski/Schoeneck ...that the Town Board has no objections or concerns for the 2-lot subdivision for Steven and Ann Merkow. Carried

- C. Consider a 2 lot subdivision from Gary Pitlik 4833 Sand Beach Drive

**Motion:** Schoeneck/Sowinski ...that the Town Board has no objections or concerns for the 2-lot subdivision for Gary Pitlik. Carried

D. Consider a 2 lot subdivision from Jill and Dwayne Walkowski  
4666 Grand  
View Dr.

**Motion:** *Sowinski/Schoeneck ...that the Town Board has no objections or concerns for the 2-lot subdivision for Jill and Dwayne Walkowski. Carried*

E. Adjourn Board of Review to September 20, 2010

**Motion:** *Holewinski/Sowinski ...to adjourn the Board of Review to September 20, 2010 from 5 to 7 p.m. Carried*

F. Road Work Report:

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

**Motion:** *Schoeneck/Sowinski ...to set up a bi-annual maintenance agreement for one town truck. Carried*

G. Town Hall Report

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

H. Set next Board Meeting date

**Motion:** *Sowinski/Schoeneck...to meet on June 14, 2010 at 6:00 p.m. This is one week earlier than the regular meeting date. Carried*

10. Motion to adjourn

**Motion:** *Schoeneck/Sowinski ...to adjourn at 8:20 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.