

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
November 17, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Wednesday, November 17, 2010, following the Budget Hearing in the Sugar Camp Town Hall.

6:45 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 3 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 Sunday, November 14, 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 October 26, 2010. Carried*

4. Treasurer's report.

Motion: *Schoeneck/ Sowinski... to approve the Treasurer's reports with an October 1, 2010 checking and CD account balance of \$207,983.75. Carried*

5. Approval of vouchers.

Motion: *Sowinski/Schoeneck ... to approve the vouchers of \$89,390.87 as presented. Carried*

6. Public Comments: *None*

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

- A. Approve the 2010 Tax Levy to be paid in 2011

Motion: *Schoeneck/Sowinski ...to set the 2010 Tax Levy to be paid in 2011 at \$668,286. Carried*

- B. Approve Treasurer's Tax Letter

Motion: *Schoeneck/Sowinski ...to approve the Treasurer's 2011 Tax Letter. Carried*

- C. Consider additional pillars at the Cemetery

Motion: *Schoeneck/Sowinski ...to contract with Marty Jolin Masonry to build four additional pillars at the Cemetery. Each pillar will cost \$1850 to be paid as follows; \$4000 from the 2010 budget and \$3400 from the 2011 budget. Carried*

- D. Road Work Report:

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

- E. Town Hall Report:

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

minutes.
Carried

- F. Set next Board Meeting date.

Motion: Schoeneck/Sowinski ... the December meeting to be held on December 20, 2010. *Carried*

10. Motion to adjourn

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