

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
August 15, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 15, 2011, at 7:30 p.m. in 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

*Chairman Scott Holewinski
Supervisor Otto Schoeneck
Supervisor Paul Sowinski
Clerk John Bigley
Treasurer Lisa Jolin
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 August 12, 2011.

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 and Special Meeting Minutes of July 18, 2011. Carried*

4. Treasurer's report.

Motion:: *Sowinski/Schoeneck ... to approve the Treasurer's reports with an August 1, 2011 checking and CD account balance of \$519,958.87. Carried*

5. Approval of vouchers.

Motion: *Schoeneck / Sowinski ... to approve the vouchers of \$46,853.54 as presented. Carried.*

6. Public Comments: None

7. Correspondences:

Received copy of Oneida County Comprehensive Plan

Received billing from Rhinelander Animal Shelter, payment denied

8. Old Business:

Update on speeding on Camp Four Rd. Moved to September

Update Camp Wilderness-Disc golf course. Issue resolved

Resolution to sell town property

Motion: *Schoeneck/Sowinski ...approve resolution 2-2011 to sell property to Louis & Margaret Smith. Carried*

9. New Business:

A. Consider an Administrative Review Permit from Joe Reuteman to operate a tourist rooming house (daily/weekly rental/ at 5328 County Rd. D.

Motion: *Sowinski/Schoeneck ...approve the Administrative Review Permit from Joe Reuteman. Carried*

B. Consider advertising for bids to complete an engineering study for the town hall roof.

Motion: *Schoeneck/Sowinski ...accept proposal from Hunter Engineering & Design, Inc to complete and engineering study for improvements to the Town Hall, a copy of the proposal is attached to these minutes. Carried*

C. Update on State mandated Grievance Procedure

Action will be taken at the September meeting.

D. Update on ward boundaries adjustment.

Action will be taken at the September meeting.

E. Road Work Report:

Motion: *Schoeneck/Sowinski ...to adopt the report as presented. Carried*

F. Town Hall Report

Motion: *Schoeneck/Sowinski ...to adopt the report as presented. Carried*

G. Set next Board Meeting date. Reminder of Open Book and Board of Review set for September 15, 2011.

***Motion:** Schoeneck/Sowinski ...to set September 19, 2011 at 7:30 p.m. for the next meeting. Open book will be from 1 to 7 p.m. and Board of Review will be form 7 to 9 p.m. Carried*

10. Motion to adjourn

***Motion:** Schoeneck/ Sowinski... to adjourn at 8:05 Carried*

John Bigley, WCMC
Sugar Camp Town Clerk