

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
FEBRUARY 21, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 21, 2011, at 4:45 p.m. in the Sugar Camp Town Hall.

4:45 p.m. Review Vouchers

5:000 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

There was 1 Visitor

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, February 16, 2011.

Motion: *Schoeneck / Holewinski ... 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 / Holewinski ... to accept the Regular Meeting Minutes of January 24, 2011. Carried*

4. Treasurer's report.

Motion:: *Schoeneck / Holewinski to approve the Treasurer's reports with a February 1, 2011 checking and CD account balance of \$1,751,687.03. Carried*

5. Approval of vouchers.

Motion: *Schoeneck / Sowinski ... to approve the vouchers of \$1,412,330.24 as presented. Carried.*

6. Public Comments: *A thank you was received for the work done on Arbutus Dr. in removing a tree hanging over the road.*

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

A. *Resolution on NR 115.*

Motion: *Sowinski/Schoeneck ...to accept as read Resolution 1-2011 on NR 115.*

The Town Clerk shall send copies to all counties in the State of Wisconsin and all State Legislators. Carried

B. *2011 Road Work*

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This item moved to the March meeting

C. *Road Work Report::*

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

D. *Town Hall Report*

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

E. *Set next Board Meeting date*

Motion: *Sowinski/Schoeneck ...to set March 14, 2011 at 5:00 p.m. for the next board meeting. Carried*

10. *Motion to adjourn*

Motion: *Sowinski/Schoeneck ...to adjourn at 8:35 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk