

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
September 19, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 19, 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 8 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 September 15, 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 and Special Meeting Minutes of July 18, 2011. Carried*

4. Treasurer's report.

Motion: *Schoeneck/Holewinski ... to approve the Treasurer's reports with a September 1, 2011 checking and CD account balance of \$681,917.05*

5. Approval of vouchers.

Motion: *Schoeneck/Sowinski ... to approve the vouchers of \$ 336,067.40 as presented. Carried*

6. Public Comments:

Concern was expressed on property located on Prairie Rd. there is considerable trash and junk on the property. Is there anything the Town can do? The Town is not zoned so there is nothing the board can do.

7. Correspondences:

Certificate received from Alliance for Regulatory Coordination Received Shared Revenue amounts for 2012 showing a reduction of \$9,128.

8. Old Business: Update on speeding on Camp Four Rd.

Tabled to October.

Road naming in Doolittle Barden Shawnee Estates.

Mike will work on this.

9. New Business:

A. Vote on State mandated Grievance Procedure

Tabled to October

B. Vote on ward boundaries adjustment.

Tabled so that the town clerk can see about why the lines were changed and if the town could have only one ward. Clerk may poll the board to approve after the questions are answered. This is necessary to meet County Clerk's time line.

Note: *The Board was polled and accepted the new boundaries as presented by the County Board.*

C. Consider an easement for a well to be located on town road right away located at 7172 Timber Lane, owner Gary Thompson.

Motion: *Sowinski/Schoeneck ...to grant an easement for a well to be located on town road right away. Property owner to pay all fees associated with recording the easement. Well to be located behind power pole and clearly marked so as to be seen by snow plow driver. Carried.*

D. Consider improvements to cemetery pillars.

Motion: *Schoeneck/Sowinski ...to use town hall funds to replace the current pillars with real stone. Carried*

E. Consider proposal to change election supply and support company to align with Oneida County. New vendor to be Command Central.

Motion: *Schoeneck/Sowinski ...to change election service provider to Command Central. Carried*

F. Consider newspaper subscription to Northwoods River News.
The Board is not interested in subscribing to Northwoods River News.

G. Road Work Report:
Motion: Schoeneck/Sowinski...to accept report as presented. Carried

H. Town Hall Report:
Motion: Schoeneck/Sowinski...to accept report as presented. Carried

I. Set next Board Meeting date.
The following dates were set by the Board
October Regular Board Meeting for October 10th
Special Board Budget Meeting for November 2nd
Town of Sugar Camp Budget Hearing for November 21st

10. Motion to adjourn

Motion: Schoeneck/ Sowinski... to adjourn at 8:45 Carried

John Bigley, WCMC
Sugar Camp Town Clerk