

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
June 18, 2012

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 18, 2012 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 at 7:30 p.m.
Chairman Scott Holewinski
Supervisor Otto Schoeneck
Clerk John Bigley
Treasurer Lisa Jolin
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 June 14, 2012.
Motion: *Schoeneck / Holewinski ... to approve the agenda as posted.*
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 May 21, 2012. Carried*

4. Treasurer's report.
Motion: *Schoeneck/Holewinski ... to approve the Treasurer's reports with a June 1 2012 checking and CD account balance of \$485,287.40.*
Carried

5. Approval of vouchers.
Motion: *Schoeneck/Holewinski ... to approve the vouchers of \$62,179.67 as presented. Carried.*

6. Public Comments: *None*

7. Correspondences: Letter from Veolia. *The Board authorized Veolia to send a letter to Waste Management indicating that the Town of Sugar Camp does not want the contract to automatically renew in November and that the town will bid out waste collection services.*

8. Old Business: *None*

9. New Business:

- A. Consider chip sealing the Town Hall parking lot before repainting.
This item was moved to the July meeting
- B. Consider a resolution to vacate the end portion of Timber Lane
Motion: *Holewinski/Schoeneck ...to vacate the end portion of Timber Lane also known as Indian Trail Rd. of the Chippewa Point Plat. Carried*
- C. Approval of Liquor License, Cigarette Licenses and Operators Licenses as presented to the Board. Note: All licenses will be held until June 25 and no license will be issued if there is a state or vender hold on the license or all applicable fees have not been paid.
Motion: *Schoeneck/Holewinski ...to approve all Liquor License, Cigarette License and Operators Licenses as presented. A complete list of all licenses is attached to these minutes. Carried*
- D. Update on Town Hall roofing project.
Motion: *Schoeneck/Holewinski ... to accept report as presented. Carried*
- E. Road Work Report:
Motion: *Schoeneck/Holewinski ... to accept report as presented. Carried*
- F. Town Hall Report:
Motion: *Schoeneck/Holewinski ... to accept report as presented. Carried*
- G. Set next Board Meeting date.
July 16, 2012 at 7:30 p.m.

10. Motion to adjourn

Motion: *Schoeneck/Holewinski/ ...to adjourn at 8:20 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk