

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
March 12, 2012

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 12, 2012.

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

Meeting called to order by Town Chairman at 6:05 p.m.

Present:

Chairman Scott Holewinski

Supervisor Paul Sowinski

Clerk John Bigley

There were no 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 March 8, 2012.

Motion: Sowinski/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: Sowinski/Holewinski ... to accept the Regular Meeting Minutes of February 20, 2012 with a change to item 9-D, funds to come from the Capital Outlay Account. *Carried*

4. Treasurer's report.

There was no report this month; the treasure was out of town Carried

5. Approval of vouchers.

Motion: Sowinski/Holewinski ... to approve the vouchers of \$ 57,665.14 as presented. *Carried*

6. Public Comments: *None*

7. Correspondences:

Emergence Management-NORA Radios are available for Oneida County residents for free on a first-come, first-serve basis

8. Old Business: Review Working Agreement with Town Crew, take action on decisions

made in closed session.

None

9. New Business:

A. Close Road Bids for Aldridge Lake Rd..

Motion: *Schoeneck/Sowinski ...to close acceptance of road bids for Aldridge Lake*

Rd. One bid was received from Pitlik and Wick. Carried

B. Open and consider all Road Bids for Aldridge Lake Rd.

Motion: *Sowinski/Holewinski ...to accept the bid from Pitlik and Wick for \$188,306.70. Carried*

C. Town Hall Roof bid specifications

This item will be brought up at the Annual Meeting in April.

D. Road Work Report:

Motion: *Sowinski/Holewinski ... to accept report as presented. Carried*

E. Town Hall Report

Motion: *Sowinski/Holewinski ... to accept report as presented. Carried*

F. Set next Board Meeting date.

April Board Meeting April 10, 2012 at 6:00 p.m.

Annual Meeting April 10, 2012 at 7:00 p.m.

The Clerk pointed out that a change in State Law has moved the Annual Meeting to the 3rd Tuesday in April starting in 2013

H. Set next Board Meeting date.

Motion: *Sowinski/Schoeneck ...to set the March meeting for March 12, one week*

earlier than the regularly scheduled. Carried

10. Motion to adjourn

***Motion:** Sowinski/Schoeneck ...to adjourn at 7:55 p.m. Carried*

John Bigley, WCMC, Wisconsin Certified Municipal Clerk
Sugar Camp Town Clerk