

**TOWN OF SUGAR CAMP**  
**REGULAR TOWN BOARD MEETING MINUTES**  
May 21, 2012

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 21, 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

Meeting called to order by Town Chairman at 7:30 p.m.

Present: Chairman Scott Holewinski  
Supervisor Otto Schoeneck  
Supervisor Paul Sowinski  
Clerk John Bigley  
Treasurer Lisa Jolin

There were 6 visitors

1. 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 May 17, 2012.

Motion: Schoeneck / Sowinski ... 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/Schoeneck ... to accept the Regular Meeting Minutes of April 10, 2012 and a Special Meeting held on May 2, 2012 Carried

4. Treasurer's report.

Motion: Sowinski/Schoeneck... to approve the Treasurer's reports with a May 1, 2012 checking and CD account balance of \$ 601,344.39. Carried

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 140,730.6045 as presented. Carried

6. Public Comments:

Concern was express about road work to be done on Aldridge Lake Rd. Chairman Holewinski gave a brief history on the road and legislative changes pertaining to the road work to be done.

7. Correspondences:

8. Old Business: None

9. New Business:

A. Close Bids for town hall roof project.

*Motion: Sowinski/Schoeneck...to close acceptance of bids.  
Carried*

*Note: no bids were received*

B. Open Bids for town hall roof project.

*Motion: Schoeneck/Sowinski ...to repost bids with changes and set the July Board Meeting for opening. Carried*

C. Consider a dam or culvert on Aldridge Lake Road.

*No action was taken*

- D. Consider Administrative Review Permit from LueAnn Mouncil-Koppa & Thomas Koppa to operate a tourist rooming house at 8410 Sunrise Lane.

***Motion:** Sowinski/Schoeneck...that the Town has no objection to the administrative review permit for LueAnn Mouncil-Koppa & Thomas Koppa to operate a tourist rooming house at 8410 Sunrise Lane. Carried*

- E. Adjourn Open Book & Board of Review to September 17, 2012.

***Motion:** Schoeneck/Sowinski ...to adjourn the open book & board of review to September 17, 2012. Carried*

- F. Recall Election June 5, 2012.

*Informational only*

- G. Road Work Report:

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

- H. Town Hall Report.

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

- I. Set next Board Meeting date.

*June 18, 2012*

10. Motion to adjourn

***Motion:** Schoeneck/Sowinski ...to adjourn at 8:07. Carried*

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