

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
November 19, 2012

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, November 19, 2012 at 6:00 p.m. in the Sugar Camp Town Hall.

5:45 p.m. Review Vouchers  
6:00 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 was 3 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 November 8, 2012.*

***Motion:** Sowinski/Schoeneck ... 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/Sowinski ... to accept the Regular Meeting Minutes of October 15, 2012. Carried*

4. Treasurer's report.

***Motion:** Sowinski/Schoeneck ... to approve the Treasurer's reports with a October 31, 2012, checking and CD account balance of \$359,033.14. Carried*

5. Approval of vouchers.

***Motion:** Schoeneck/Sowinski ... to approve the vouchers of \$228,275.64 as presented. Carried*

6. Public Comments: *None*
7. Correspondences: *None*
8. Old Business: *None*

**NOTE: The Board will adjourn at 6:45 to the Budget Hearing and reconvene at the conclusion of the Budget Hearing to act on matters approved at the hearing and conclude the regular meeting.**

9. New Business:

A. Treasurer Letter for 2013

***Motion:** Schoeneck/Sowinski ...to accept the Treasurer's Letter with changed. Carried.*

B. Delinquent Personal Property Tax Update

*Town Treasurer, Lisa Jolin, reviewed with the board the updated list of town persons owing back personal property taxes. No action was taken.*

C. Consider an Administrative Review Permit from Graig Weinand for tourist rooming house at 7729 Channel Rd. Review Coordination Land Use Plan

***Motion:** Sowinski/Schoeneck ...that the town board has no objections for a tourist rooming house to be located at 7729 Channel Rd. Carried*

D. Consider CSM request from Kevin Kadlec at the intersection of County Road H and Lone Pine Road.

*No paper work was received; this item will be on the December meeting.*

E. Consider a Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads.

***Motion:** Schoeneck/Sowinski ...to support the constitutional amendment as presented. The clerk will retype the amendment, sign and mail it. Carried.*

F. Road Work Report:

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

G. Town Hall Report:

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

H. Set next Board Meeting date.

*The next board meeting will be December 17, 2012*

10. Motion to adjourn

**Motion:** Sowinski/Schoeneck ...at 6:45. Carried

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John Bigley, WCMC  
Sugar Camp Town Clerk