

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
August 19, 2013

The regular monthly meeting of the Sugar Camp Town Board was held on Monday August 19, 2013

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 Chris Rhode

Supervisor Paul Sowinski

Treasurer Lisa Jolin

Clerk Missy Wick

There were 46 visitors

2. Verification of Agenda posting and approval of Agenda.

The amended agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass

Road and Hwy H. on August15, 2013 9:00am

***Motion:** Rhode/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:** Rhode /Holewinski... to accept the Regular Meeting Minutes of July22, 2013, and Special Meeting on August14, 2013... Carried*

4. Treasurer's report. July financial report

***Motion:** Sowinski/ Holewinski...to approve the July report with a balance of \$258,976.48... Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers of \$45,185.47 as presented. Carried.*

6. Public Comments: Bryan Kral thanked the Town and Town Crew for their help with the Softball Tournament

7. Correspondences: None

8. Old Business:

A. Criteria for Private roads

Homeowners on private roads must follow the Specs for Town Roads and have 75% of the homeowners in approval of making the road a town road.

B. Fire Dept. FEMA \$2,750 grant

Motion: Sowinski/Rhode to exceed the Fire Dept. budget by \$2,750.00... Carried

C. Well plans for the Town Hall

Possibilities for a new well for the Town Hall were discussed. Rhode will attain more information for a future meeting.

9. New Business:

A. Road Work/Town Hall Report

Motion: Sowinski/Rhode ... to accept the reports as presented... Carried

B. Request for Red Pine Road

Request to have Red Pine Road marked with a No ATV sign was presented with 5 of 16 homeowner signatures, Marianne Braun was informed they would need 9 different homeowner addresses of 16 for the town to consider removing the road as a ATV route.

C: Jennie Webber Lake

The Town of Sugar Camp got a complaint about the water level on Jennie Webber Lake. The Town of Sugar Camp does not have the authority to go into the water so the DNR was contacted. The DNR ordered that the rock pile by the culvert should be removed. The Town of Sugar Camp then removed the rock pile, which caused the lake levels to drop. In hind site the Town should have told the DNR to remove the rocks themselves.

Ed Spatz- Why didn't everyone get a call about the situation?

Mark Gauthier- Has talked to DNR and called the Head of DNR Cathy Step stated his boat was sitting on the bottom of the lake, weeds dying were leaving slime. He thought the town should have checked with homeowners.

Jim Kupzak-Owns 1,140' of frontage, water has never been this low
Nancy Kortenhof- spoke on behalf of John Sams, doesn't he doesn't want the water levels lowered

Amy Kohn- What is going to be done to rectify the situation?

Larry Seehafer- 9 years ago when new culvert was put in, water dropped a little but not this low.

Dennis Nitzel- stated it is not fair to accuse someone

Mark Gauthier- Did new culvert get put in lower than old one?

Mary Catalini- Who is in charge of getting back to Potlicker about the situation? Something has to be done with the lake soon

Roger Podhola- concerns about rock placement The Town will leave the culvert alone, and will work with the DNR

D: Set next Board Meeting date

Next Town Board Meeting will be September 16, 2013 with BOR from 6pm to 8pm

10. Motion to Adjourn

Motion: *Sowinski/Rhode to adjourn at 8:26p.m. Carried.*

Missy Wick
Sugar Camp Town Clerk