

**TOWN OF SUGAR CAMP**  
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**REGULAR TOWN BOARD MEETING MINUTES**  
**March 11, 2013**

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday, March 11, 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 Paul Sowinski  
Supervisor Otto Schoeneck  
Clerk John Bigley  
Treasurer Lisa Jolin  
There were 7 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 7, 2013.

***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:** Schoeneck/Holewinski ... to accept the Regular Meeting Minutes of February 11, 2013. Carried*

4. Treasurer's report. February and March

**Motion:** Sowinski/Schoeneck ...to approve the January report with a cash balance of \$1,246,601.56 and a February report with a cash balance of \$435,504.46. Carried

5. Approval of vouchers.

**Motion:** Sowinski/Schoeneck ... to approve the vouchers of \$ 1,238,330.85 as presented. Carried

6. Public Comments: None

7. Correspondences: None

8. Old Business: Consider Resolution 2013-1 covering reduced setback in existing patterns of development in the following area; along hwy. D by Chain Lake Rd., Channel Rd. by Chain Lake and Timber Dr. by Indian Lake.

**Motion:** Schoeneck/Sowinski ... to accept the Resolution 2013 as presented. Carried

9. New Business:

A. Consider a preliminary 2 lot (Access & Utility Review) of Dale and Sue Stefonek, for property on West end and Pine Lake Rd.

**Motion:** Schoeneck/Sowinski ...that the Town Board has no concerns or objections to the preliminary 2 lot review as presented. Carried

B. Consider training proposal for new clerk by John Bigley current Town Clerk.

**Motion:** Schoeneck...being no second the motion died.

C. Consider appointing retiring town clerk, John Bigley, to continue coordinating the Town of Sugar Camp recycling program between the county, town and Sugar Camp School.

**Motion:** Schoeneck/Sowinski ...to allow John Bigley continue to coordinate the Town of Sugar Camp recycling program. Carried

- D. Review Agenda for Annual Meeting to be held on April 16, 2013.  
***Motion:** Sowinski/Schoeneck ... to add ATV's on town roads to the agenda.*
- E. Road Work Report:  
***Motion:** Schoeneck/Sowinski ... to accept report as presented.  
Carried*
- F. Town Hall Report  
***Motion:** Schoeneck/Sowinski ... to accept report as presented.  
Carried*
- G. Set next Board Meeting date.  
*The next board meeting will be April 16, 2013 at 6:00 p.m., the board will adjourn at 6:45 for the swearing in of the board and to attend the annual meeting. If necessary the board will reconvene to complete any remaining agenda items.*
10. Motion to adjourn  
***Motion:** Schoeneck/Sowinski ... to adjourn at 7:58. Carried*

John Bigley, WCMC  
Sugar Camp Town Clerk