

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
December 29, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday
December 29, 2015

7:15p.m. Vouchers
7:30p.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
Melissa Wick
There were 5 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 December 21, 2015
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: Holewinski/Rhode...to approve the minutes from the November 16, 2015
and Special meeting held December 11, 2015... Carried*
4. Treasurer's report. November Financial report
*Motion: Sowinski/ Rhode...to approve the November report as
presented... Carried*
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
6. Public Comments: Rental property questions and comments on building permits
7. Correspondences: None
8. Old Business: None
9. New Business:
 - A. Administrative Review Permit for Tourist Rooming House at 7458 Birch Tree
Drive Moved to January Meeting
*Motion: Sowinski/Rhode to accept the bid from Pitlik and Wick, Inc. to repair the
basketball courts as proposed... Carried*
 - B. Quote for Basketball Courts
*Motion: Sowinski/Rhode to accept the bid from Pitlik and Wick, Inc. to repair the
basketball courts as proposed... Carried*

C. Liquor License Application for Elizabeth Hanson to Operate Rummy's Bar

D. 2016 Crack filling Quote

Motion: Sowinski/Rhode to accept the quote from Pitlik and Wick, Inc. to crack fill roads in 2016 up to \$25,000.00... Carried

E. Future of Sugar Camp Ambulance Service

Oneida County will be setting up a paramedic at Three Lakes. The Board will present a possible solution to the Town at its Annual meeting in April 2016

F. Request from Oneida County for the purchase of additional land in the Town of Sugar Camp to add to the county Forest, Approx. 1300 acres

Motion: Sowinski/Rhode to deny sale to county of 1300 acres... Carried

G. 3 Lot Subdivision for Don Van Ells at 4705 Lily Bass Road

Motion: Holewinski/Sowinski the Town Board requests that the driveways for lot 1 should be placed East off Lily Bass road or on the Southside of Pine Lake road ... Carried

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

A. Administrative Review Permit for Tourist Rooming House at 7458 Birch Tree Drive

12. Set the date of the next board meeting:

Regular town meeting Wednesday January 20, 2016

13. Motion to Adjourn

Motion: Rhode/Sowinski to adjourn at 8:11 p.m.... Carried

Melissa Wick

Sugar Camp Town Clerk