

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
February 15, 2016**

The regular monthly meeting of the Sugar Camp Town Board was held on
Monday February 15, 2016

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 30 were 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 February 12, 2016
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/Sowinski...to approve the minutes from the meeting held January20, 2016... Carried
4. Treasurer's report. January Financial report Motion: Sowinski/
Rhode...to approve the January report as presented...carried
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
6. Public Comments:
Carlton Schroeder asked when minutes will be posted on the web

7. Correspondences:

8. Old Business: None

9. New Business:

A. Terry Quick Administrative Review Permit

Discuss zoning permit 13.014 issued 1-15-13, the Town discussed the permit on 12-26-12. No deed restrictions were submitted to the Town at the time of the recommendation to the county that the Town had any concerns or objections to the Administrative Review Permit. Chairman Holewinski presented background to the Quick Administrative Review Permit, discussed zoning districts, deed restrictions and conveyances. Since then the Town Board received multiple phone calls with concerns over the issuance of the ARP. Violations noted were: more than 6 people, more than 3 parked cars and quiet hours. Town Chair was presented a copy of an abstract showing deed restrictions recorded 11-25-1971. Discussions followed from the public, the Quicks and the Quick's attorney. Copies of those discussions are in the Town office under Liz and Terry Quick ARP file.

***Motion** by Holewinski second by Rhode asking the Oneida County Planning and Zoning committee that they would revoke the ARP based on the deed restrictions and documented violations given to the Board. Aye vote by Holewinski and Rhode, Nay vote by Sowinski. Motion passed.*

Holewinski asked the Zoning Administrator if we should go through the general standards of approval, With Karl Jennerich responding no at this time. The Town Board Chair has a copy of the Town Chair's notes with 3 of the general standards, in his opinion, have not been met. See the Liz and Terry Quick file. Along with the letter to the zoning office, and other comments made at the meeting.

B. Requesting all Weekly Rentals and Tourist Rooming House Permits to be elevated from an Administrative Review Permit to a Conditional Use permit February 15, 2016 Sugar Camp Town Board Meeting

***Motion:** Sowinski/Rhode to request that all Weekly rentals and tourist rooming house permits be elevated from an Administrative review permit to a conditional use permit for all property in the town of Sugar Camp.*

C. Road Spec Bids for 2016 Roadwork

Motion: *Sowinski/Rhode, Town Chairman presented a proposed guidelines and Specifications for 2016 road work of 1.6 miles on Pine Lake Road, assisted by Pitlik and Wick, Inc. From that the Board came up with their own specifications for said road. And approved that those are to be advertised for bids to be received no later than 7:30 pm on March 21, 2016 for bid opening. Interest parties to contact Scott Holewinski 715-493-4647... Carried*

D. New Operator's License for Kathan Inn

Motion: *Sowinski/Rhode to approve operator's license for Nancy Kotarski... Carried*

E. Town Personal Property Tax Bill Moved to March 2016 meeting

F. Treasurer/Clerk Deputies Moved to March 2016 meeting

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

A. Town Personal Property Tax

B. Treasurer/Clerk Deputies

12. Set the date of the next board meeting: Regular town meeting Monday March 21, 2016 and special meeting for Wednesday February 24, 2016 4:30 pm

13. Motion to Adjourn

Motion: *Rhode/Holewinski to adjourn at 9: 27 p.m.... Carried*

Melissa Wick
Sugar Camp Town Clerk