

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
January 20, 2016**

The regular monthly meeting of the Sugar Camp Town Board was held on  
Wednesday January 20, 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 were nine 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 January 15, 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  
December 29, 2015... Carried*
4. Treasurer's report. December Financial report  
*Motion: Sowinski/ Rhode...to approve the December report as  
presented...carried*
5. Approval of vouchers.  
*Motion: Sowinski/Rhode ... to approve the vouchers as  
presented...carried*
6. Public Comments: Questions on agendas and posting of the agenda

7. Correspondences: Thank you from Tri-County Council
  8. Old Business: None
  9. New Business:
    1. A. 7458 Birch Tree Drive Administrative Review Permit Permit request cancelled from owners of 7458 Birch Tree Drive
    2. B. 5020 Sand Beach Drive Administrative Review Permit  
***Motion:** Holewinski/Rhode the Town of Sugar Camp has no objection to the Administrative Review Permit for 5020 Sand Lake Road with these conditions added:*
      1. *Owner to supply a copy of Title policy to show no deed restrictions or Covenants exist that would not allow for this type of use*
      2. *Parcels on both sides of this property have no objection (in writing) to approval of the Tourist Rooming House Permit*
      3. *All use of Lake Front restricted to 100” of riparian frontage (No use of waterfront For use of water toys like rafts and trampolines in front of neighbor’s lots)*
      4. *No parking on easement road*
      5. *Have contract for weekly garbage pick up to location*
      6. *County reserves the right to amend or pull the permit if problems arise from other neighbors*
      7. *Town reserves the right to request that this permit be bumped to a conditional use permit if problems arise in the future... Carried*
10. Road Work/Town Hall Report  
***Motion:** Sowinski/Rhode ... to accept the reports as presented... Carried*
11. Future Agenda Items: A. Terry Quick Administrative Review
12. Set the date of the next board meeting: Regular town meeting Monday February 15, 2016
13. Motion to Adjourn  
***Motion:** Rhode/Sowinski to adjourn at 7:55p.m.... Carried*

Melissa Wick  
Sugar Camp Town Clerk