

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
APRIL 16, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, April 16, 2001 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

1. Meeting call to order by the Town Chairman.

Present: Chairman Scott Holewinski

Supervisor Dennis Dart

Supervisor Paul Sowinski

Treasurer Lisa Wales

Clerk John Bigley

2. Verification of Agenda posting and approval of Agenda

The agendas were posted at the Town hall, Sugar Camp Enterprises, Lilly Bass Road, and Hwy H between 12:00 and 1:00 p.m. on Saturday, April 14.

Motion: Sowinski/Dart ... to approve the agenda. Carried.

3. Minutes of the last regular monthly meeting and any special meeting presented.

Motion: Dart/Sowinski ... to approve the March 19 and the April 10 Special Meeting minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Dart ... to approve the Treasurer's report with April 1st balance of \$ 501,215.41. Carried

5. Approval of vouchers.

Motion: Dart--Sowinski ... to approve the vouchers as presented. Carried

6. Hear from visitors. Discussion of agenda items only.

The Board was questioned as to how much money the Town would lose by changing the dedication fee? Chairman Holewinski estimated about \$17000 for Neptune and Maplewood. A second question was asked about why the Town hasn't collected from every split that has taken place in the Town. Chairman Holewinski said that many times the Town is not informed when splits are made and that the original Subdivision Ordinance was to read the same was as the Road Ordinance, which it will do after the new revisions.

7. Old Business/Action Items:

None

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Review Annual Meeting

A recommendation for the date of the Annual Meeting to be the first Tuesday following the April election will be made at the 2002 meeting.

2. Approve resolution changing the fee structure of the Parkland Dedication Ordinance

Motion: Sowinski/Dart ... to approve Resolution 2001-1 as read. Carried

3. Review specifications for the new fire truck.

The Board reviewed the specifications for the fire truck and found them to be acceptable.

4. Approve or reject bid for the new truck.

Motion: Dart/Sowinski ... to reject the single bid received and to re-bid after investigating the possibility of applying for grant money to help offset the costs. Carried.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

a. Discussion and action on crack sealing

Motion: Sowinski/Dart ... to allow \$4500 for two businesses to finish crack sealing that was started last year. Carried

b. Road limits will be pull as soon as the roads improve.

c. Scott will attend a WTA meeting in Minocqua of Friday April 20th.

2. Supervisor Sowinski

3. Supervisor Dart

C. Road, Shop, Town Hall: Action / Discussion Items:

1. Road Work Report

The Town crew is brushing on Channel Road. The crew will be checking on the location for the culverts and will be removing stumps as soon as possible.

2. Town Hall report

The new windows are being installed and the job will be completed within the next week. The old windows will be put out for seal bid, which will be opened at the May meeting. Winning bid must take all windows.

9. Adjournment: Motion Dart/Sowinski to adjourn at 8:15 p.m. Carried

John Bigley, Sugar Camp Town Clerk