

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
DECEMBER 17, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, December 17, 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 Otto Schoeneck

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 and 1 p.m. on Sunday December 16, 2001.

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

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

Motion: Sowinski/Holewinski ...to approve the minutes. Carried

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck... to approve the Treasurer's report with December 1st balance of

\$ 240,679.20. Carried.

5. Approval of vouchers.

Motion: Sowinski /Schoeneck ... to approve the vouchers as presented. Carried

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

A request to speak on item 7A, status of the fire truck.

7. Old Business/Action Items:

A. Review status of the new Fire Truck

Mike Kortenhof reported to the Board the status of the fire truck. The company that was to build the truck has gone out of business. However, the chassis for the truck was not delivered to the former company so the Town still has access to it. We can buy the chassis directly from International for about \$54,000 and have another company build the truck. The former workers for the company that went out of business have started a new company and will build the truck for the original bid. There were two other bids received. One from Marion was \$50,000 over the first bid and one from Pierce but they wanted to provide their own chassis.

Motion: Schoeneck/Sowinski to purchase the chassis from International for a price not to exceed \$53,775. Carried.

Motion: Schoeneck/Sowinski to approve Schutt Fabricating the contract to build the new fire truck for a price not to exceed \$84,995.00. Carried

#### B. Review 5 year Road Plan

This item was table to the January 21, 2002 meeting.

#### 8. New Business:

##### A. Clerks report-Action / Discussion Items:

##### 1. James Zmek retirement notice.

Motion: Sowinski/Schoeneck ... to accept a letter of retirement from James Zmek with appreciation. The Board may spend up to \$500 for a retirement farewell for James. Carried.

##### 2. Acceptance of employment applications. Discussion of applicants will be conducted in closed session.

Motion: Sowinski/Schoeneck ... to close acceptance of letters of application for employment with the Town. Carried. The Town received five applications.

##### 3. Amendment to Three D's Condominium recorded plat.

Motion: Sowinski/Schoeneck ... that the Sugar Camp Town Board has no objections to the amendment to the Three D's Condominium recorded plat. Carried

##### 4. Review all budget categories and end of the year balances.

##### 5. Review Length of Service Plan and criteria for qualifications from the Fire Department and EMT's.

Motion: Schoeneck/Sowinski ... to accept the Fire Department and EMT's Length of Service Plan to be effective January 1, 2002. Carried.

##### B. Board Members-Action / Discussion Items:

##### 1. Chairman Holewinski

##### 2. Supervisor Sowinski

##### 3. Supervisor Schoeneck

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

##### 1. Road Work Report

##### 2. Town Hall Report: The Town Hall floor will be refinished in January.

##### 9 Adjournment to closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.

Motion: Schoeneck/Sowinski ... to go into closed session per stated statutes. Carried.

##### 10. Reconvene from closed session and act on any decision, if any, taken in closed session.

Motion: Schoeneck/Sowinski ... to hire Larry Bauknecht to replace James Zmek as a Town Crewmember. Starting wage will be \$12.55 per hour. There will be a three-month and six-month evaluation. It is understood that Larry will join the Sugar Camp Fire Department after his probationary period with the Town is over. Carried

11. Adjournment: Motion: Schoeneck/Sowinski to adjourn at 9:15. Carried.

John Bigley, Sugar Camp Town Clerk