

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JANUARY 15, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 15, 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 6 and 7 p.m. on Friday January 12.

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

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

Motion: Dart/Holewinski ... to approve the November minutes as discussed. Carried

4. Treasurer's Report presented.

Motion: Sowinski/Dart ... to approve the Treasurer's report with a January 1st balance of \$ 775,785.71. Carried

5. Approval of vouchers.

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

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

None

7. Old Business/Action Items:

A. Discussion of Subdivision Ordinance

Chairman Holewinski passed out information on the Subdivision Ordinance for the Board members to review. The supervisors should bring to the February meeting comments and suggestions.

B. Discussion of Continuous Operation Ordinance

Chairman Holewinski passed out information on the Continuous Operation Ordinance for the Board members to review. The supervisors should bring to the February meeting comments and suggestions.

C. Discussion of Parkland Dedication Ordinance

Chairman Holewinski passed out information on the Parkland Dedication Ordinance for the Board members to review. The supervisors should bring to the February meeting comments and suggestions.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. 2001 Road Projects

Plans for the 2001 construction year include the black topping of king Road, working on Evergreen Drive, Lily Bass Rd and Channel Rd.

2. Park Grant Review

All the paper work has been turned into the DNR, we are now waiting for the auditor to give final approval and then we will receive the balance due.

3. Change date for February Board meeting

Scott and John will be out of town on February 19th the date of the regular meeting .

Motion: Dart/Sowinski ... to move the February Board meeting to Monday February 26th. Carried

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

2. Supervisor Sowinski

2. Supervisor Dart

Bids for painting town buildings: Dennis will work on preparing bids to have all the town building painted this year. Bids will be published as soon as they are prepared.

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

1. Road Work report

2. Town Hall report

9. Adjournment: Motion Sowinski/Dart ... to adjourn at 8:30. Carried

John Bigley, Sugar Camp Town Clerk