

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

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 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

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 9 and 10 a.m. on Saturday, July 14, 2001.

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

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

Motion: Dart/Holewinski ... to approve the June 18th minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Dart/Holewinski ... to approve the Treasurer's report with July 1st balance of \$ 258,391.63. Carried.

5. Approval of vouchers.

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

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

None

7. Old Business/Action Items:

None

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Two-lot subdivision of Dave & Brad Sanderson on Dam Lake.

Motion: Dart/Holewinski ... prior to recording the subdivision the Town's Parkland Dedication fee must be paid in full to the Town's Treasurer and a driveway must be provide to Lot One off of County Hwy O on the registered plat.

2. Liquor License application of Dennis Geiseman
Prior to issuing a Liquor License the following must be completed. Mr. Geiseman is to provide a written description of the exact location of the business along with proposed hours of operation. Mr. Geiseman must also agree to a background check and the Town's Fire Inspector must inspect the business.

3. Disk Golf Course proposal.
Dennis will look into this request and report back to the Board at a later date.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski
2. Supervisor Sowinski
3. Supervisor Dart
 - a. Painting Update
All painting should be completed by July 20th.
 - b. Spider Lake Road Bid Report
There were four bids received. Two were rejected because they exceeded the bid limit.
The bid was given to low bidder, Jerry's Septic & Excavating, Inc. for \$ 5760.00

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

1. Road Work Report – New Roads
2. Town Hall Report:
 - a. Field update
 - b. Work report

9. Adjournment:

Motion: Dart/Holewinski to adjourn at 8:20 p.m. Carried

John Bigley, Sugar Camp Town Clerk