

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
MARCH 19, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 19, 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 Tuesday, March 13 between 7 and 9 p.m.

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

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

Motion: Sowinski/Dart ... to approve the February minutes as written. Carried

4. Treasurer's Report presented.

Motion: Sowinski/Dart ... to approve the Treasurer's report with a March 1st balance of \$ 491,253.50. 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. Close acceptance of Painting and Road Bids

Motion: Sowinski/Dart ... To close acceptance of painting and road bids. Carried

B. Open Painting Bids

#1 Woods Painting \$35,237.52

#2 Bobs 16,154.00

#3 Jerry Wells 13,550.00

#4 J & J Painting 13,500.00

#5 Ron's Painting 19,100.00

Motion Holewinski/Sowinski... to have Dennis Dart clarify with each bidder the following paint bids items; type of paint, number of coats, and caulking to be done.
Carried

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C. Open Road Bids: One bid was received.

#1 Pitlik and Wick \$283,998.10

King Road \$186,123.10

Channel Road 97,875.00

Motion: Sowinski/Dart ... to accept bid for per unit bid price. Carried

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Set Agenda for Annual Meeting

Add discussion on the Parkland Dedication Ordinance to the agenda

Schedule a Special Meeting of the Board immediately following the Annual Meeting for the purpose of discussing and possible taking action on the Parkland Dedication Fees and to open Fire Truck Bids.

2. Review Financial Report

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

2. Supervisor Sowinski

2. Supervisor Dart

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

1. Road Work Report: The crew is continuing to brush the road sides and will start filling pot holes as soon as the roads dry.

2. Town Hall report

8. Adjournment:

Motion Dart/Sowinski ... to adjourn at 8:25 p.m. Carried

John Bigley, Sugar Camp Town Clerk