

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

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 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 8 p.m. on Thursday October 11, 2001.

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

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

Motion: Dart/Sowinski ... to approve the September 17th minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Dart-Sowinski ... to approve the Treasurer's report with October 1st balance of \$ 246,313.47. Carried.

5. Approval of vouchers.

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

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

No one requested to speak

7. Old Business/Action Items:

A. South Dump Resolution

Motion: Dart/Sowinski ... to approve the South Dump Resolution as written. Carried

B. Wautosa Circle Resolution

Motion: Sowinski/Dart ... to approve the Wautosa Circle Resolution as written. Carried

C. Petition against snowmobile trail on Evergreen Drive

A petition against the current snowmobile trail on

Evergreen Drive was filed with the Board. The Chairman reviewed the history of the snowmobile access routes in The Town of Sugar Camp.

Motion: Sowinski/Dart ... the Town of Sugar Camp does not recognizing Evergreen Drive as a snowmobile access rout. Access may be requested at a future date.

D. Discussion of cutting Trees on Evergreen Drive. The Chairman reviewed the boards action to date on the cutting of trees on Evergreen Drive. Main concern is how many trees need to be taken.

Motion: Dart/Sowinski ... the Sugar Camp Town Board will cease cutting of trees on Evergreen Drive. Brushing will be completed. Evergreen Drive will be removed from the road maintenance schedule. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Treasurers "Tax Statement Letter"

The Treasurers' Tax Statement Letter was approved

2. Treasurers Tax Bond

Payment of \$66 for the Treasurers Tax Bond was approved

3. Dates for sale of snowplowing flags

The Treasurer set the dates for selling snowplowing flags. The dates will be published and posted.

4. Discussion of budget items

The Board approved all budget items.

5. Budget planning dates

There is no change in the budget planning dates, which will be October 24th, and 25th.

6. Ward Plan Resolution from Oneida County

Motion: Dart/Sowinski ... to approve the Ward Plan Resolution as presented. Carried

Note: there is no change in Wards 1 or 2 for the Town of Sugar Camp.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

A. Length of Service Program was discussed. A special meeting will be held on November 19 or 26 to further study the program and choose a provider.

B. The Town is applying for a TRIP Grant for \$25,000 in matching funds.

C. 2002 and 2003 road projects will be discussed at the November 19th meeting.

2. Supervisor Sowinski

3. Supervisor Dart

Motion: Dart/Sowinski ... to sell the tractor in the spring. Carried

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

1. Road Work Report - The Board will inspect
Bussar Road on October 24th.

2. Town Hall Report:

a. Field update

b. Work report

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

John Bigley, Sugar Camp Town Clerk