

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
NOVEMBER 20, 2000

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, November 20, 2000 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 (arrived at 7:45)

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 9 p.m. on Thursday November 16.

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 October minutes with changes as discussed. Carried

4. Treasurer's Report presented.

Motion: Dart-Holewinski ... to approve the Treasurer's report with a November 1st balance of \$ 376,843.55. Carried

5. Approval of vouchers.

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

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

7. Old Business/Action Items:

A. Brad Hoffman

Reviewed Mr. Hoffman's plans for a seven-lot subdivision, each lot to be in excess of five acres.

B. Discussion of Subdivision Ordinance

Without a full board this item was tabled to the December meeting.

C. Steve Pavlow Subdivision Road Acceptance

Papers presented by Mr. Pavlow meet town requirements and will be filed with subdivision request.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Todd Pauls – Maintenance Contract

Motion: Dart--Holewinski ... to accept Todd Pauls Maintenance Contract. Carried

2. Security Health Plan Contract

Motion: Dart--Holewinski... to accept Security Health Plan contract. Carried

3. Jack Olkowski, Accounting Contract

Motion: Dart--Holewinski ... to accept Jack Olkowski's Accounting contract. Carried

4. Continuous Operation Ordinance

Without a full board this item was tabled to the December meeting

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski – Review Budget Meeting

There was discussion of a request from the Youth Club to help with the funding of new ball field lights. This item will be discussed at the December meeting.

2. Supervisor Sowinski - There was discussion about snowmobile access roads. This will be discussed at the December meeting.

3. Supervisor Dart

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

1. Road Work report

2. Town Hall report

9. Adjournment: Motion: Dart-Sowinski... to adjourn at 8:00 p.m. Carried.

John Bigley, Sugar Camp Town Clerk