

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING AGENDA  
SEPTEMBER 18, 2000

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 18, 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

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 11 and 12 a.m. on Sunday September 17.

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

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

Motion: Dart -Sowinski ... to approve the August minutes as presented. Carried

4. Treasurer's Report presented.

Motion: Dart-Sowinski ... to approve the Treasurer's report with a September 1st balance of

\$ 386,528.64. Carried

5. Approval of vouchers.

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

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

None

7. Old Business/Action Items:

A. Mrs. Hunter's trees update

This item was moved to the October meeting. The person contacted to replant the trees did not contact Paul Sowinski with the estimate. The planting may now be done in the spring.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Open bids for propane tanks

Motion: Dart-Sowinski to close the bids for both propane tanks and scrap lumber.

Carried

Motion: Dart-Holewinski ... to accept the Sowinski bid for propane tanks of \$ 1175.  
Proof of insurance was provided with the bid. Carried.

2. Open bids for scrap lumber

Motion: Sowinski-Dart ... to accept the bid of \$ 50.00 from Steve Korten Hof for the lumber. Carried.

3. South Dump property line concern

This item will be continued at the October meeting. Scott will check the details of who owns the dump property and the locations of the boundaries of the surrounding lands.

4. Set date to inspect Cooper Lane for snow plowing

The Town Board will inspect Cooper Lane on October 2 at 6:00 p.m.

5. Set date to start working on 2001 budget.

October 24 was set as a budget planning meeting date..

6. Set different October meeting date:

Town Chairman and Town Clerk will be out of town on 10-16-00

Regular Monthly meeting will be Monday October 23.

The following date in October were also set. October 10, Special Board Meeting – Grievance Hearing. The Clerk will post all the October meeting dates.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski - Chairman's Report.

Discussion of a new pavilion, concession stand, and announcers booth at the west field.  
Mike Korten Hof will represent the Town at an education seminar in Wausau on September 28.

2. Supervisor Sowinski

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