

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JUNE 24, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 24, 2002 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 Otto Schoeneck

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 12 a.m. on Thursday, June 20.

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

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

Motion: Schoeneck/ Holewinski ... to approve the minutes of May 20th . Carried.

4. Treasurer's Report presented.

Motion: Schoeneck/ Holewinski ... to approve the Treasurer's report with a May 1st balance of \$ 450,186.39. Carried.

5. Approval of vouchers.

Motion: Schoeneck/ Holewinski ... to approve the voucher as presented. Carried.

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

No one requested to speak.

7. Old Business/Action Items:

A. Kathan Inn, Condominium request

Motion: Schoeneck/ Holewinski ...to postpone this item until a new application with the correct owner is received along with a copy of the "condo docs." Carried.

B. Fire Truck bidding. One bid was received.

Motion: Schoeneck/ Holewinski ... to accept a bid of \$500 from James Zmek for the old fire truck. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Liquor License Renewal approval – see attached list

Motion: Schoeneck/ Holewinski ... to approve all the Liquor License applications except

for the Orchard Bar & Grill. That application may be approved when the Town Clerk is notified that all conditions for issuing the license have been met. Carried.

2. Operators License approval – see attached list

Motion: Schoeneck/ Holewinski ... to approve all Operators License as presented and to allow the Town Clerk to issue license as applied for. Carried.

3. Cigarette License approval – see attached list

Motion: Schoeneck/ Holewinski ... to approve all cigarette license's as applied for. Carried.

4. FACT letter – Ashley Harder – request to raise cigarette license fees. Letter was read and a copy is attached to the minutes. The Town Board has several questions and would like Ashley to attend the next board meeting at which time she could answer the board's questions.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

A. Ball Field Development

No one from the Youth Club was at tonight's meeting. The Town Board has not been contacted about the field and no further work will be done until the Youth Club meets with the board.

B. Citizens concerns on DNR Beach on Hwy. 17.

1. Scott will follow up on a letter from Kelly Orth. The board is interested to blocking vehicles from parking in the sand just off the highway as this is a safety issue.

2. Supervisor Sowinski

3. Supervisor Schoeneck

Otto will be looking into the development of a Disk-Golf course and a skateboard park near the tennis courts.

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

1. Road Work Report: Crack Sealing-additional contract

Motion: Schoeneck/ Holewinski ... to approve Fahrner's \$3500 for crack sealing town roads. Carried.

Mikes road report was read and is included in the minutes.

2. Town Hall Report:

Mikes road report was read and is included in the minutes.

9 Adjournment to closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.

Motion: Schoeneck/ Holewinski ... to enter in closed session. Carried

10. Reconvene from closed session and act on any decision, if any, taken in closed session.

Motion: Schoeneck/ Holewinski ... to approve Larry B for permanent employment with the hourly wage for that position, full health insurance and retirement benefits. Larry has done an excellent job during his six-month probation period. Carried.

11. Adjournment:

Motion: Schoeneck/ Holewinski ... to adjourn. Carried

John Bigley, Sugar Camp Town Clerk