

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
MAY 20, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 20, 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

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 10 and 11 p.m. on Sunday, May 19 and re-posted with corrections on Monday, May 20 at 5:30.

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

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

Motion: Sowinski/Schoeneck ... to approve the minutes of April 15th . Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a May 1st balance of \$ 472,719.16. Carried.

5. Approval of vouchers.

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

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

One person speaking on Thunder Lake Road.

7. Old Business/Action Items:

A. Action on lawn mower bids

The Kabota 2 wheel drive tractor was purchased at a bid of \$ 12,497 from Quality Equipment in Woodruff.

B. Award bid for road work on Evergreen Drive

Motion: Sowinski/Schoeneck to accept Pitlik & Wick's bid of \$194,440.75 for roadwork on Evergreen Drive. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Adjourned Board of Review and set net date

Motion Schoeneck/Sowinski to adjourn the Board of Review to August 29th. Open book will be from 5 to 6 and Board of Review from 6 to 8 p.m. Carried.

2. Thunder Lake Road concerns.

Discussion on closing part of Old Hwy. A, that is no longer used. A petition must be presented to the board for action.

3. Kathan Inn, Condominium request.

Motion: Schoeneck/Sowinski to table until the June meeting. Carried.

4. Conditional Use Permit request for Sugar Camp Mini-storage.

Motion: Schoeneck/Sowinski ... the Town Board has no concerns or objections regarding the Conditional use Permit for the Sugar Camp Mini-storage. Carried.

5. Eagle Landmark subdivision request – Fallen Leaf Lane

Motion: Sowinski/Schoeneck... the Town Board has no concerns or objections regarding the subdivision request for Fallen Leaf lane. Carried.

6. Office equipment request.

The Town Clerk requested to replace the current computer system, which is experiencing numerous problems.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

a. Crack sealing – authorization to do work

Motion: Sowinski/Schoeneck ... to award Pitlik & Wick \$ 3500 from the 2001 budget and \$3500 from the 2002 budget for crack sealing. Carried.

b. Town Crew work hours.

The Town Crew is requesting permission to work 10-hour days with 3 days off per week. The board has no objections as long as the Town is covered Monday through Friday.

2. Supervisor Sowinski

3. Supervisor Schoeneck

a. DOT Funding-the Town is applying for assistance in repairing roads damaged by floodwaters earlier this spring. A file holding pertinent information will be kept in the Town Hall.

b. Picking up rocks on roadways. No need for a policy. Persons wishing rocks may pick them up off the right a way.

c. Pavilion

The project is ready to begin. Should be started sometime in June.

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

1. Road Work Report

2. Town Hall Report:

9. Adjournment:

Motion Schoeneck/Sowinski ... to adjourn at 8:11 p.m. Carried.

John Bigley, Sugar Camp Town Clerk