TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES NOVEMBER 18, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, November 18, 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 called 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 4 & 5 p.m. on Sunday, November 17, 2002.

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

- 3. Minutes of the last regular monthly meeting and any special meeting presented. Motion: Schoeneck/Sowinski ...to approve the minutes of the September 30 Public Hearing and the October 21 Regular Board meeting. Carried
- 4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a November 1 balance of \$ 193,013.77. Carried

5. Approval of vouchers.

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

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

There were no visitors requests.

- 7. Old Business/Action Items:
 - A. Action on quit claim deed for old town dump. Item moved to the December meeting.
 - B. Request from Karen Hess, Manager Rhinelander Animal Shelter, for the Town to review in policy of not paying for sheltering cats at the Rhinelander Facility.

Motion: Sowinski/Schoeneck ... to give \$100 per year to the Rhinelander Animal Shelter for taking in cats from Sugar Camp. The name, address and phone number of the person bringing in the cat should be recorded. The \$90 bill for 2002 may be paid. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

- 1. Assessor's Maintenance Contract 2003-04 No action was taken, item moved to December.
- 2. Assessor's Revaluation Contract 2003-04 No action was taken, item moved to December.
- 3. Review Budget Meeting
 Town Chairman, Holewinski was disappointed in
 the low turnout.
- 4. Election Papers
 Papers may be taken out at anytime. They can not be circulated until December 1. 2002 and must be turned in by January 2, 2003.

B. Board Members-Action / Discussion Items:

- 1. Chairman Holewinski
- 2. Supervisor Sowinski
- 3. Supervisor Schoeneck

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

Road Work Report:
 Town Forman presented road work report which was reviewed by the Board.

2. Town Hall Report:
Town Forman presented road work report which was reviewed by the Board.

9. Adjournment:

Motion: Sowinski/Schoeneck ... to adjourn at 8:45 p.m. Carried.

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americas with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call John Bigley at 715-272-1044 with specific information on your request allowing adequate time to respond to your request.