

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
OCTOBER 21, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 21, 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 10 and 12 a.m. on Saturday October 19,2002.

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 16 meeting. Carried

4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a October 1 balance of \$ 204,866.15. 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.

7. Old Business/Action Items:

A. Road Discontinuance: Signing of the Order to Discontinue Parts of Thunder Lake Road and Lost Lake Road.

The orders were signed and will take effect on October 23, 2002

B. Discussion and action on Norwegian Woods and Kathen Inn condominiums requests

Motion: Holewinski/Schoeneck ... the Town Board has no objections to the Norwegian condominium request providing the following conditions are met. Owners agree to follow subdivision road ordinance with one exception; to allow the owners to put in an 18' road with 2' shoulders. Prior to recording the owners must pay \$2500 Parkland Dedication fee. It is understood that the road will be a privately owned road.

No action was taken on the Kathen Inn request.

C. Debbie Schmidt; variance request for property located at 7601 Rustic Lane

Oneida County has changed its setback rules, the board has no objections to Ms. Schmidt's variance request.

D. Action on quit claim deed for old town dump.

Action on this item will be considered at the November meeting.

E. Election workers pay.

Motion: Schoeneck/Sowinski .. to increase the elections workers pay from 7 to 8 dollars per hour. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Buck Ridge 20 lot sub division request and county concerns. All county concerns have been cleared up.
2. Treasurers "Tax Statement Letter" The board made only minor changes to the information letter.
3. Treasurers Tax Bond request

Motion: Schoeneck/Sowinski ... to approve payment of a Tax Bond for the Treasurer.

4. Dates for selling snowplowing flags

Dates have been posted. The first date was October 19th the second date was October 22.

5. Discussion of budget items

Budget items will be reviewed by Scott and John. The full board will meet on Tuesday October 22 at 6:00 p.m.

6. Oneida County Unit meeting, October 24, 2002

B. Board Members-Action / Discussion Items:

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

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

1. Road Work Report; attached to the minutes
2. Town Hall Report: attached to the minutes

9. Adjournment:

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americans 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.