

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
FEBRUARY 17, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 17, 2003 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
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 9 & 10 a.m. on Saturday, February 15th..

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 January 20th Regular Board meeting. Carried

4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a February 1 balance of \$ 1,438,162.07. 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 requests.

7. Old Business/Action Items:

A. Award Road Bids

After reviewing the bids it was found that the Musson's did not follow all requirements of the bidding process.

Motion: Schoeneck/Sowinski ... to reject the Musson bid. Carried

Motion: Schoeneck/Sowinski ... to accept the Pitlik bid of \$224,583.09. Carried

B. Review and update status of subdivision roads to be turned over to the Township.

This item will be rescheduled for a latter meeting after a list of all subdivision

roads is compiled.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Open remodeling bids for town hall.
Two bids were received. Bid 1 from Teschendorf & Shrock
Bid 2 from Wildwood Builders

Motion Schoeneck/Sowinski ... to award bid at the March 17th meeting. Carried.

2. 2003 Stewardship Grant Application
Supervision Schoeneck will head up the grant committee.
3. Draw names for position on April 1 election ballots

Town Chairman:	Town Clerk
Scott Holewinski	Debby Running
Rob Kroeger	John Bigley

Town Supervisor	Town Treasurer
Mark Yeager	Lisa Wales
Otto Schoeneck	
Paul Sowinski	

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski
The board members we notified of the WTA County Unit Meeting in Monico this Thursday. Both supervisors indicated they planned on attending the meeting. Those going will meet at the Town Hall at 5:45 p.m. Thursday and car pool to the meeting.
2. Supervisor Sowinski
3. Supervisor Schoeneck

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

1. Road Work Report:
See attached report
2. Town Hall Report:
See attached report

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

Motion: Sowinski/Schoeneck to go into closed session. Carried

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

session.

No decisions or actions were taken in closed session.

11. Adjournment:

Motion: Schoeneck/Sowinski to adjourn at 8:35. Carried

John Bigley, Sugar Camp Town Clerk