TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES October 13, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 13, 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 11 a.m. and 12:00 p.m. on Saturday, October 11th.

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 accept the minutes as presented. Carried

4. Treasurer's Report presented

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with an October 1st balance of \$ 247,468.58

5. Approval of vouchers:

Motion: Schoeneck/Sowinski ... to approve the voucher of \$ 33,633.66 as presented. Carried.

- 6. Public Comment: No comments were made at this time.
- 7. Old Business: Discussion/Action Items

A. Discussion and Action on Sign Ordinance

The Town is not able to enact a moratorium because the Township is not zoned. The Town must adopt a "Sign Ordinance." Oneida County ordinance is only good within 1000 feet of the high water mark.

B. Discussion and Action of new Town Subdivision and Road Ordinance:

The Board reviewed the changes previously and made several additional changes. Diagrams will need to be updated showing the thickness of read from 2" to 3 1/4" and the use of foam emulsion.

Motion: Schoeneck/Sowinski... to accept the changes to the Subdivision Ordinance and the Parkland Dedication Ordinance. Carried.

C. Discussion and Action on Maplewood Condominium roads: Oneida County Zoning Office will enforce conditional use permit issued by the Town.

8. New Business:

- A. Clerks report- Discussion/Action Items:
 - 1. Treasurer "Tax Statement Letter

Motion: Schoeneck/Sowinski ... to change selling snowplowing flags from August 1st to December 1st for 2004. Flags must be picked up in person or by a representative for the residence. Carried.

2. Discussion of budget items.

The Board reviewed budget items but took no action

- 3. Set dates for selling snow plowing flags: Snowplowing flags will be sold on October 28th from 4 to 7 p.m. and November 1st from 12 to 3 p.m. at the Sugar Camp Town Hall
- B. Board Members-Action / Discussion Items:
 - 1. Chairman Holewinski
 - a. Fire Department correspondence-The Fire Department is requesting \$17,000 Capital Outlay for a "Jaws of Life."
 - b. Other correspondences

- 2. Supervisor Sowinski
- 3. Supervisor Schoeneck
- C. Road, Shop, Town Hall: Action / Discussion Items:
 - 1. Road Work Report-see attachment
 - 2. Town Hall Report-see attachment
- 9. Adjournment: **Motion:** Schoeneck/Sowinski to adjourn at 8:40 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.