

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD  
MEETING MINUTES

October 11, 2004

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 11<sup>th</sup>, 2004 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  
Clerk John Bigley  
Treasurer Lisa Wales  
Mike Kortenhof

There were 3 visitors

2. Verification of Agenda posting and approval of Agenda. Discussion & action

The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. between 8:00 p.m. and 9:00 p.m. on Saturday, October 9, 2004.

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

3. Approval of the minutes from the last regular monthly meeting and any special meetings not already approved. Discussion & action

***Motion:*** Schoeneck / Sowinski... to accept the Regular Meeting Minutes of September 20, 2004 as read. Carried

4. Treasurer's Report. Discussion & action

***Motion:*** Sowinski / Schoeneck ... to approve the Treasurer's report with a September 1<sup>st</sup> balance of \$ 178,931.87. Carried

5. Approval of vouchers. Discussion & action

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

6. Public Comments

7. Old Business:

- A. Prairie Road improvement update: status of payments and loan application.  
Discussion & possible action

*The treasurer was ask to obtain information on options the Town might look at to improve interest earning on Town funds. This information will be presented to the Board at the November Board Meeting.*

- B. Review petition to discontinue Tamarack Road, set date for public hearing.  
Discussion & possible action

**Motion:** Schoeneck / Holewinski...to hold a Public Hearing on the discontinuance of Tamarack Road on November 15<sup>th</sup>, 2004. Carried.

8. New Business:

A. Clerks Items

1. Review budget accounts. Discussion only

*The Board reviewed all accounts in preparation for the Budget Meeting. No further action was taken.*

2. Review material from Towns Convention. Discussion only

*The Clerk shared materials from the Town's Association Annual Convention with the Board.*

B. Board Members Items

1. Chairman Holewinski

- a. Chairman's report- information only

*Rescheduled the November Regular Meeting to November 22<sup>nd</sup>.*

*Adjourn Board of Review is scheduled for November 4<sup>th</sup> from 5 to 7 p.m.*

- b. Correspondences – information only

2. Supervisor Sowinski - information only
3. Supervisor Schoeneck - information only

*Otto gave a brief update on electrical work being done and future plans for the kitchen.*

C. Road, Shop, Town Hall:

1. Road Work Report: information & discussion only– *see attached notes*
2. Town Hall Report: information & discussion only– *see attached notes*

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

***Motion:*** *Sowinski / Schoeneck ...to enter into closed session. Carried*

Motion to return to open session and report on any decisions reached in the closed session.

***Motion:*** *Sowinski / Schoeneck ...to return to open session. Carried*  
*No action was taken on items discussed in the closed session.*

10. Motion to adjourn.

***Motion:*** *Sowinski / Schoeneck ... to adjourn at 9:00. Carried*

John Bigley,

Sugar Camp Town Clerk