

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JANUARY 23, 2006

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, January 23, 2006 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 Paul Sowinski There were 2 visitors

Clerk John Bigley

Treasurer Lisa Jolin

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. by 11:00 a.m. Saturday, January 21.

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

3. Approval of the minutes from the last regular monthly meeting and any special meetings not

previously approved. Discussion & action

Motion: Holewinski / Sowinski ... to accept the Regular Meeting Minutes of December 19, 2005. Carried

4. Treasurer's Report. Discussion & action

Motion: Sowinski / Holewinski ... to approve the Treasurer's report with an December 1st checking and CD account balance of \$ 213,194.19. Carried

5. Approval of vouchers. Discussion & action

Motion: Sowinski / Holewinski ... to approve the vouchers of \$ 151,137.15 as presented. Carried

6. Public Comments: None

7. Old Business:

A. Review status of Delinquent Personal Property Tax Collections. Discussion only.

The Treasurer reported that the Town filed two claims in Small Claims Court and the first hearing date is set for January 25, 2006.

B. The Board will consider a request from Al Goodrich to lower the speed limit on County

Highway H to 35 mph, from just South of Fallen Leaf Road to North of Kathan Inn.

Discussion and possible action

The Board took no action on this request.

8. New Business:

A. Clerks Items

UDC presentation by the Rhinelander Fire Department, what services they can offer and how their program differs from the current UDC inspector. Discussion only.

Terry Williams gave a brief presentation on how the Rhinelander Fire Department does their UDC inspection. He then answered questions from the Board. No action was taken. Darin Pagal from Northwinds Inspections will be invited to give a presentation at the February meeting.

Motion to approve a bid for a new truck chassis. Discussion and possible action.

Note: earlier approval was given by polling the board members on December 30th which was the cut off date for acceptance by the company. The motion at this time makes the previous action of the Board a matter of public record.

Motion: Holewinski / Sowinski ... to accept the bid of \$79,801.86 for a new truck chassis. Carried

B. Board Members Items

Chairman Holewinski

a. Chairman's report

b. Correspondences – information only

Supervisor Sowinski - information only

Supervisor Schoeneck - information only

Road, Shop, Town Hall:

Road Work Report: Discussion & possible action

See attached report

Motion: Sowinski / Holewinski ... to approve Mike and Larry's request to attend at a highway safety course at a cost of \$45.00 each. Carried

Town Hall Report: Discussion & possible action

See attached report

The Board will ask Otto to get quotes to construct a new drain field for the Town as the current one is failing.

9. Motion to adjourn.

Motion: Sowinski / Holewinski to adjourn at 8:35 p.m. Carried

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.