TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES JULY 17, 2006

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 17, 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 Otto Schoeneck

Treasurer Lisa Jolin There were 5 visitors

Clerk John Bigley

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 7:00 p.m. Saturday July 15 between 7:30 & 9:30 p.m., 2006. Motion: Schoeneck/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: Schoeneck/Holewinski ... to accept the Regular Meeting Minutes of June 19, 2006. Carried

4. Treasurer's Report. Discussion & action

Motion: Schoeneck/Holewinski ... to approve the Treasurer's report with an June 30, 2006, checking and CD account balance of \$ 413,521.84. Carried

5. Approval of vouchers. Discussion & action

Motion: Holewinski/Schoeneck ... to approve the vouchers of \$ 146,695.86 as presented. Carried

- 6. Public Comments:
- A. Ric Wollak, Arbutus Road, informed the Board the residents around Indian Lake have formed
- a Lake Association.
- B. Brian Kral, Sugar Camp Youth Club, reminded the Board that the Annual Slow Pitch Tournament will be held August 4, 5, & 6.
- 7. Old Business: None
- 8. New Business:

A. Clerks Items

Review turn-a-round in a new subdivision on Hwy. 17. What to do with the snow?

Discussion and possible action.

Motion: Holewinski/Schoeneck ...after inspecting the road the Board determined that it does not meet Town Road Ordinance Specifications, page 2, 7-C. Specifically the turn around is only a 50 foot radius and therefore not acceptable to the Town. The Clerk will contact the developer to have him contact Scott Holewinski to resolve this issue. Carried.

Consideration of a parking ban on Channel Road. Discussion and possible action. Tabled to August as Old Business

Review operating rules for the cemetery. Discussion and possible action Tabled to August as Old Business

Review plowing of private roads in the Township. Discussion and possible action. Tabled to August as Old Business

B. Board Members Items

Chairman Holewinski

a. Chairman's report- The Town will sponsor the Oneida County Towns Association Meeting on August 17th.

Motion: Schoeneck/Holewinski ...that the Town of Sugar Camp should host the August meeting of the Oneida County Towns Association and provide lunch and refreshments. Carried

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

Town Hall Report: Discussion & possible action

See attached Report

Motion to adjourn

Motion: Schoeneck/Holewinski ...to adjourn at 8:20 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.