REGULAR TOWN BOARD MEETING MINUTES JULY 16, 2007

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 16, 2007 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 Town Chairman

Chairman Scott Holewinski Supervisor Otto Schoeneck There were 4 visitors Treasurer Lisa Jolin Clerk John Bigley Foreman Kortenhof

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 12:00 p.m. Sunday, July 15, 2007.

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

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

Motion: Schoeneck/Holewinski ... to accept the Regular Meeting Minutes of June 11, 2007.

Carried

4. **Tr**easurer's report. Discussion & action

Motion: Schoeneck/Holewinski ... to approve the Treasurer's report with a July 1, 2007 checking and CD account balance of \$ 238,672.83. Carried

- 5. Approval of vouchers. Discussion & action
 - **Motion:** Schoeneck/Holewinski ... to approve the vouchers of \$47,804.88 as presented. Carried
- 6. Public Comments: A request for the Town to look into a run down property on dam Lake Road was received. No action at this time.
- 7. Correspondences: None
- 8. Old Business: Update on Hidden Acres Lane. Discussion and possible action. The Town will receive a quick claim title from the developers and that will be recorded with the county by the end of the month.
- 9. New Business:

A. Consider a request from Chris Manney for division of property on Columbus and Ripco Road. Discussion and possible action.

Motion: Schoeneck/Holewinski ... that the Town has no objections to the 2 lot division of land. Carried

B. Consider a request to improve Dam Lake Road. Discussion and possible action.

This road is scheduled to be repaired in 2009 with .5 of a mile to be redone. The board will inspect the whole road and re-evaluate its needs.

C. Consider a request from Lynn Ann Thomas to ban the use of "Jake Brakes" or "Engine Brakes" on Hwy A from the 45 MPH speed limit sign to Hwy. 17. Discussion and possible action.

No action was taken, a Town Board member will talk to the companies whose trucks are using this type of breaking to try to get them to stop.

D. Consider a request to replace the cemetery sign on Cty. Hwy. D. Discussion and possible action.

The Schoeneck Family has donated a new cemetery sign to replace the old one on Hyw. D and Blackberry Lane.

E. Review the date for Open Book and Board of Review. Discussion and possible action.

Open Book will be on September 11 from 3 to 6 p.m. Board of Review to follow from 6 to 8 p.m.

F. Road Work Report: Discussion and possible action *Motion:* Schoeneck/Holewinski ...to accept the report as presented. Carried

G. Town Hall Report: Discussion and possible action *Motion:* Schoeneck/Holewinski ...to accept the report as presented. Carried

10. Motion to adjourn.

Motion: Schoeneck/Holewinski ...to adjourn at 8:30. 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.