TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES June 11, 2007

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 11, 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 2 visitors Treasurer Lisa Jolin Clerk John Bigley Foreman Kortenhof

- 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. Saturday, June 9, 2007. Motion: Schoeneck/Holewinski ... to approve the agenda. Carried
- 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 May 21, 2007. Carried

Carried

- 4. Treasurer's report. Discussion & action *Motion:* Schoeneck/Holewinski ... to approve the Treasurer's report with a June 1, 2007 checking and CD account balance of \$ 261,478.53. Carried
- 5. Approval of vouchers. Discussion & action *Motion:* Schoeneck/Holewinski ... to approve the vouchers of \$ 41,141.59 as presented. Carried
- 6. Public Comments: None
- 7. Correspondences: None
- 8. Old Business: None
- 9. New Business:

A. Review status of Hidden Acres Lane as a Town Road. Discussion and possible action.

Motion: Holewinski/Schoeneck ... to accept Hidden Acres Dr. as a Town Road as recorded on Certified Survey Maps E 2818-C1 & E 2818-C2. A copy of the deed giving the road to the Town must be provided by the developer. Carried.

B. Review a 4-lot subdivision request from Bill & Lisa Dunsmoor for property located on Hwy H in the Town of Sugar Camp. *Motion: Holewinski/Schoeneck ... that the Town of Sugar Camp has no*

concerns on the 4-lot subdivision request from Bill & Lisa Dunsmoor. Carried

C. Approval of Liquor License, Cigarette Licenses and Operators License. Discussion and possible action

Motion: Schoeneck/Holewinski ... to approve all Liquor License, Operators License and Cigarette Licenses as presented. Carried A complete list is included as a separate page with the minutes.

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

E. 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 8:15. 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.