

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING AGENDA  
SEPTEMBER 17, 2007

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, September 17, 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 noon on Thursday, September 13, 2007.  
**Motion:** Schoeneck/Sowinski ... 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/Sowinski ... to accept the Regular Meeting Minutes of August 20, 2007.  
Carried*
4. Treasurer's report. Discussion & action  
***Motion:** Schoeneck/Sowinski ... to approve the Treasurer's report with a September 1, 2007 checking and CD account balance of \$ 413,298.43. Carried*
5. Approval of vouchers. Discussion & action  
***Motion:** Sowinski/ Schoeneck ... to approve the vouchers of \$ 32,947.25 as presented. Carried*
6. Public Comments: Oneida County Senior Olympics thank the Town of Sugar Camp for the use of the Disc Golf Course.
7. Correspondences: Chairman Holewinski will be attending a TRIP meeting in October.
8. Old Business:  
Consider a resolution accepting Eagle Ridge Dr. as a town road. Discussion and possible action.  
***Motion:** Schoeneck/Sowinski ...to accept Eagle Ridge Dr. as a town road.  
Carried*

Consider a resolution closing the east access of Thunder Lake Rd. to County A. Discussion and possible action

**Motion:** Sowinski/ Schoeneck ...to close the east access of Thunder Lake Rd. to County A. Carried.

Consider a resolution accepting Hidden Acres Dr. as a town road.  
Discussion and possible action.

**Motion:** Schoeneck/Sowinski ...to accept Hidden Acres Dr. as a town road. Carried

9. New Business:

A. Consider a Resolution opposing NR 115, new rules governing construction near lakes. Discussion and possible action.

*Tabled, no action will be taken*

B. Review status of Hwy. 17 and Ripco Road intersection and approve specifications and bidding for the intersection improvement. Discussion and possible action

**Motion:** Schoeneck/Sowinski ...to accept the proposal from Pitlik & Wick for \$12,500 for the intersection improvement with payment to be made after 1/1/2008. Carried

C. Consideration of purchasing a tractor for the town brusher. Discussion and possible action

*Tabled to October*

D. Consideration of installing holding tanks for the fire department.

Discussion only

*The Town Board was informed that the fire department will put in 4-2500 gallon water tanks at no cost to the taxpayers. Information only no action taken*

E. Consider a change of date for the October Meeting and set planning dates of the budget. Discussion and possible action

**Motion:** Schoeneck/Sowinski ...to change the October 15 board meeting to October 10. Carried

F. Consider a request from Bruce Stefonek for 5-lot subdivision on Silent Shores Dr. Discussion and possible action

**Motion:** Schoeneck/Sowinski ...to approve the 5-lot subdivision request from Bruce Stefonek. Carried

G. Road Work Report: Discussion and possible action

**Motion:** Schoeneck/Sowinski ...to accept the report as presented. Carried

H. Town Hall Report: Discussion and possible action

**Motion:** Schoeneck/Sowinski ...to accept the report as presented. Carried

10. Motion to adjourn.

***Motion:** Schoeneck/Sowinski ...to adjourn at 8:25. 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.