

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
MARCH 10 , 2008

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 10, 2008, at 7:30 p.m. in the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers
7:30 p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by the Town Chairman.

Present:

*Chairman Scott Holewinski
Supervisor Otto Schoeneck
Supervisor Paul Sowinski
Clerk John Bigley
Treasurer Lisa Jolin
Foreman Korten Hof*

2. Verification of Agenda posting and approval of Agenda.

The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. by 12:00 p.m. Thursday, March 6, 2008.

Motion: *Schoeneck/ Sowinski... to approve the agenda. Carried*

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

Motion: *Schoeneck / Sowinski ... to accept the Regular Meeting Minutes of February 11, 2008, with correction. Carried*

4. Treasurer's Report. Discussion & action

Motion: *Sowinski/Schoeneck... to approve the Treasurer's report with a February 29, 2008 checking and CD account balance of \$587,760.14. Carried*

5. Approval of vouchers. Discussion & action

Motion: *Schoeneck / Sowinski ... to approve the vouchers of \$1,727,886.68 as presented. Carried*

6. Public Comments: *None*

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

1. Review status of the Towns Comprehensive Plan.

The Town has yet to prepare a comprehensive plan. The Oneida County Administrator will be at the Annual Meeting to explain the county position on Comprehensive Planning.

2. Consider a request from Kathan Lake Association for the Town of Sugar Camp to support a grant application the Association is submitting to the DNR.

Motion: Schoeneck/Sowinski ...to approve Town support for the grant application. Carried

3. Consider a request for a 3 lot subdivision from Nathan Check, property located at 6331 Pine Lake Road.

Motion: Sowinski/ Schoeneck ...that the Town of Sugar Camp has no objections to the 3 lot subdivision request with the following stipulation; lot 3 driveway location must be approved by the town road foreman. Carried

4. Review 2008 road work specifications.

Motion: Schoeneck/Sowinski ...to approve the hiring of two additional poll workers for the November Presidential Election. Carried

5. Approve the agenda for the Annual Meeting to be held on Tuesday April 8, 2008 at 7:00 p.m.

Motion: Sowinski/ Schoeneck ...to approve the Annual Meeting Agenda as corrected. Carried

10. Motion to adjourn

Motion: Schoeneck/Sowinski ...to adjourn at 8:40 p.m. Carried.

John Bigley, Sugar Camp Town Clerk
Wisconsin Certified Municipal Clerk

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