

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
MAY 19, 2008

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 19, 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 Kortenhof
There was 3 visitor*

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. on Thursday May 15, 2008.

Motion: Schoeneck/Sowinski ... to approve the agenda with. 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 April 14 and the Special Meeting held May 2, 2008. Carried

4. Treasurer's Report.

Motion: Sowinski/ Schoeneck ... to approve the Treasurer's report with a April 30, 2008 checking and CD account balance of \$ 564,850.54. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 199,067.78 as presented. Carried

6. Public Comments: *None*

7. Correspondences:

Newbold Comprehensive Plan Review June 17, 2008

Received a request for a fireworks permit for August 2008

Received information to update the Town's Outdoor Recreation Plan

8. Old Business:

1. 2009 Plow Truck update

The total price for the new plow truck will be \$140,352, with \$83,337 to be spent in 2008 for the chassis and the balance of \$48,098 to be paid in 2009.

Motion: *Sowinski/ Schoeneck ...to authorized Paul to review the quote, if OK, the Town will order the truck chassis to be paid in 2008 and the balance to be paid in January of 2009. Carried*

9. New Business:

1. Open Plow Truck Bids

Moved to the May 28, 2008 Special Board Meeting

2. Review 5 year road plan

Roads will be viewed after the June 6 Jennie Webber Lake Road Meeting.

3. Set Date to meet with residents on Jennie Webber Lake Road.

Meeting will be June 6, 2008 at 5:00 p.m.

4. Review a request to remodel the fire department door for a new boat.

Mike will get quotes to remodel the doors, quotes will be reviewed at the June, 2008 meeting.

5. Review an agreement with the Oneida County Sheriffs' Dept. on a joint purchase of a boat.

Ken Kortenhof, Oneida County Emergency Management Coordinator, presented a draft agreement between the Town and the Sheriffs

Department for the joint purchase of a new rescue boat to be housed in Sugar Camp.

Motion: *Schoeneck/Sowinski ... to budget \$20,000 as the Town's share of the cost for the new rescue boat with the understanding that Oneida County will cover the remaining balance. Carried*

6. Review the Town of Newbold's Comprehensive Plan.

This was discussed under Correspondences.

7. Road Work Report

The Board reviewed the report, no action taken. A copy of the report is attached to the minutes

8. Town Hall Report

The Board reviewed the report, no action taken. A copy of the report is attached to the minutes

10. Motion to Adjourn

John Bigley, WCMC
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.

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