

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
February 16, 2009

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 16, 2009, 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 the Town Chairman.

Present:

Chairman Scott Holewinski
Supervisor Paul Sowinski
Supervisor Otto Schoeneck
Clerk John Bigley
Foreman Kortenhof

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 Friday February 13, 2009.

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 January 19, 2009. Carried*

4. Treasurer's Report.

The Treasurer's Report will be given at the March meeting

5. Approval of vouchers.

Motion: *Schoeneck/Sowinski... to approve the vouchers of \$1,460,726.34 as presented. Carried*

6. Public Comments: *None*

7. Correspondences:

- *Public Notice for Adult Oriented Business Ordinance*

- *Public Notice for Legal Pre-Existing Structures and uses on non-Shoreland Areas*
- *Letter from Karl Jennrich, Zoning Director, on Oneida County Comprehensive Plan Effort*
- *Letter from Randell V. Clark, Hydrogeologist, Change in the Landfill Variance Notification Process*
- *Letter from Dianne Jacobson, Department on Aging Director, on status of Sugar Camp Senior Nutrition dining Site.*
- *Letter from Tom Rulseh to include Sugar Camp in the 2009-13 Oneida County Outdoor Recreation Plan.*
- *2009 Grant Guidelines and Application from the Department of Natural Resources.*

8. Old Business: *None*

9. New Business:

- A. Update from the North Central Regional Planning Commission on Oneida County and Town of Sugar Camp's Comprehensive Plan.

Mike Agnew presented a draft copy of elements 1, 2, & 5 prepared by the NCRPC for the Town of Sugar Camp to consider as part of the Town's Comprehensive Plan. He also presented three resolutions for the Town to approve in order for the town to move forward with comprehensive planning. No action was taken on the resolutions.

- B. Consideration of appointment of a Planning Commission for Comprehensive Planning.

Motion: *Sowinski/Schoeneck ...for the Town Board to form a Citizens Committee work on a Comprehensive Plan for the Town of Sugar Camp. The committee will be include; three members from the Town Board and two appointed citizens. The Town of Sugar Camp will use North Central Regional Planning Commission as needed. Carried*

- C. Proposal from Jay Verhulst offering to assist the Town of Sugar Camp in the coordination process and land use plan.

Motion: *Sowinski/Schoeneck ...to accept the proposal from Jay Verhulst for assisting in steps 1, 2, & 3 on the Implementation of the Coordination Resolution adopted in January. The fee to be \$1500.00 plus mileage and out of pocket expenses, funds to come from excess cash. Carried*

- D. Cemetery: Consider charging an "Opening Fee" for burials.

Motion: Schoeneck/Sowinski ... to table this item to the March meeting. Carried

E. Road Work Report

Motion: Schoeneck/Sowinski ... to accept the report as written, no action taken. A copy of the report is attached to the minutes.

F. Town Hall Report

Motion: Schoeneck/Sowinski ... to accept the report as written, no action taken. A copy of the report is attached to the minutes.

10. Motion to adjourn

Motion: Sowinski/Schoeneck ...to adjourn at 8:50 p.m. Carried

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.