# TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES September 20, 2010

The regular monthly meeting of the Sugar Camp Town Board was held on Monday September 20, 2010, at 7:30 p.m. at 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 Town Chairman

#### Present:

Chairman Scott Holewinski Supervisor Otto Schoeneck Supervisor Paul Sowinski Treasurer Lisa Jolin Clerk John Bigley Foreman Kortenhof There were 13 visitors

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. on Thursday September 16, 2010. *Motion:* Schoeneck/Holewinski ... to approve the agenda. Carried

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

*Motion:* Schoeneck/ Holewinski ... to accept the Regular Meeting Minutes of August 16, 2010. Carried

4. Treasurer's report.

**Motion:** Schoeneck/ Holewinski... to approve the Treasurer's reports with an August 1, 2010, checking and CD account balance of \$226,969.66 as presented. Carried

5. Approval of vouchers.

**Motion:** Schoeneck/ Holewinski ... to approve the vouchers of \$31,257.38 as presented. Carried

6. Public Comments: Josh Tilley from Eagle River addressed the board on the safety of

the Town's playaround equipment. His daughter fell and broke her

the Town's playground equipment. His daughter fell and broke her femur while playing on

the equipment, she landed on hard packed ground, not sand or woodchips which might have

softened the fall. Mr. Tilley believes that the Town should improve the playground area.

- 7. Correspondences: *Update on Coordination efforts. No information was available.*
- 8. Old Business:
- 9. New Business:
- A. Lawrence Eslinger: Oneida County Aquatic Invasive Species Coordinator Mr. Eslinger gave a power point presentation and presented the Board with information on the severity of invasive species in Oneida County and the Town of Sugar Camp. Highlights are: all towns in Oneida County have lakes which have invasive species in them. In Sugar Camp 13 bodies of water are infected out of 118. In Oneida County 24 lakes are infected with Eurasian Water Milfoil, in Sugar Camp, Kathan Lake is heavily invested. Additional information was presented on creating a Unified Lake Group. No action was taken by the Board.
- B. Consider posting speed limits on Town Roads

After some discussion the Board took no action. Speed limits will remain as they are.

### C. Road Work Report:

**Motion:** Sowinski/Schoeneck ... to approve as read, report attached to minutes. Carried

# D. Town Hall Report

**Motion:** Schoeneck/Sowinski ... to approve as read, report attached to minutes. Carried

- G. Set Board Meeting date for October. The next Board meeting will be on October 26, 2010 at 7:30 p.m.
- 10. Motion to adjourn

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

John Bigley, WCMC 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.