TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES APRIL 12, 2011

The regular monthly meeting of the Sugar Camp Town Board was held on Wednesday, April 12, 2011, following the Budget Hearing in the Sugar Camp Town Hall.

5:45 p.m. Review Vouchers 6:00 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 Clerk John Bigley Treasurer Lisa Jolin There were 3 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 April 7th and reposted on April 10th, 2011. *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.

Motion: Schoeneck/ Sowinski ... to accept the Regular Meeting Minutes of March 14, 2011. Carried

4. Treasurer's report.

Motion: Sowinski/Schoeneck... to approve the Treasurer's reports with an March 1, 2011 checking and CD account balance of \$528,146.79. Carried

5. Approval of vouchers.

Motion: Schoeneck/ Sowinski ... to approve the vouchers of \$26,524.55 as presented. Carried

- 6. Public Comments: There were no public comments
- 7. Correspondences: Waste Management: Changes in service agreement

Motion: Sowinski/Schoeneck ... to table the action on the agreement to the May meeting to give Otto time to research the agreement. Carried

There will be a meeting reviewing the Oneida County Comprehensive Plan on May 17 at 9:30 at the court house.

- 8. Old Business: *There was no old business*.
- 9. New Business:
- A. Review damage to town hall grounds

The young man responsible for damaging the town hall grounds presented himself

to the Town Board. He said he had no reason for causing the damage, he just did

it. He was directed by the board to fix the damages with the help of his parents.

One day to fix the damage and one of work around the town hall.

B. 2011 Road Work

Motion: Sowinski/Schoeneck ... to request bids for work on Spider Lake Rd. and

Board Walk. Bids will be opened on May 16, 2011 at 7:30. Carried

C. Snowmobile Club, Chris Rhode.

Motion: Schoeneck/Sowinski ... to allow the Snowmobile Club to repair and

replace the storage door on the storage shed at no cost to the Town. Carried

D. Road Work Report:

No Report this month

- E. Town Hall Report: *No report this month*
- F. Set next Board Meeting date.

The next board meeting will be May 16, 7:30 p.m.

10. Motion to adjourn

Motion: Schoeneck/Sowinski ...to adjourn at 6:30 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.