

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
March 14, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, March 14, 2011, at 4:45 p.m. in the Sugar Camp Town Hall.

4:45 p.m. Review Vouchers  
5:000 p.m. Regular Meeting

**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman  
*Chairman Scott Holewinski  
Supervisor Otto Schoeneck  
Supervisor Paul Sowinski  
Clerk John Bigley  
Foreman Mike Kortenhoff  
There were no 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 Wednesday, March 9, 2011.  
**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 January 24, 2011. Carried*
  
4. Treasurer's report.  
***Motion::** Schoeneck / Holewinski to approve the Treasurer's reports with a February 1, 2011 checking and CD account balance of \$555,305.24.  
Carried*
  
5. Approval of vouchers.  
***Motion:** Schoeneck / Holewinski ... to approve the vouchers of \$19,402.25 as presented. Carried.*
  
6. Public Comments: *There were no public comments*

7. Correspondences: *There were three correspondences: Two notices of County Public Hearings and a County ordinance Amendment #01-2011. These are attached to the minutes.*

8. Old Business: *There was no old business*

9. New Business:

A. *2011 Road Work*

*This item was moved to the April meeting.*

B. *Annual Meeting; April 12, 2011 7:00 p.m.*

*No Discussion-informational only*

C. *April Board Meeting; April 12, 2011 6:00 p.m.*

*No Discussion-informational only*

D. *Road Work Report::*

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

E. *Town Hall Report*

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

F. *Set next Board Meeting date*

***Motion:*** *Sowinski/Schoeneck ...to set April 12, 2011 at 6:00 p.m. for the next board meeting. Carried*

10. *Motion to adjourn*

***Motion:*** *Sowinski/Schoeneck ...to adjourn at 5:30 p.m. Carried*

John Bigley, WCMC  
Sugar Camp Town Clerk