

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
May 16, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 16, 2011, 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 Town Chairman

*Chairman Scott Holewinski*

*Supervisor Otto Schoeneck*

*Supervisor Paul Sowinski*

*Clerk John Bigley*

*Treasurer Lisa Jolin*

*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 May 12th.*

***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 April 12,2011*

4. Treasurer's report.

***Motion:*** *Sowinski/Schoeneck ... to approve the Treasurer's reports with a April 1, 2011 checking and CD account balance of \$553,037.88. Carried*

5. Approval of vouchers.

***Motion:*** *Schoeneck / Sowinski ... to approve the vouchers of \$ 29,205.75 as presented. Carried.*

6. Public Comments: There were no public comments

7. Correspondences: *There were two letters received and reviewed: State of Wisconsin, proposed rule on emissions standards for boilers and Town of Little Rice voicing concern over Oneida County Comprehensive Land Use Plan.*

8. Old Business: Follow up on damage to town property  
*Work was completed as requested; no further action will be taken at this*

9. New Business:

A. Open Road Bids for 2011 road work

***Motion:*** *Holewinski/Schoeneck to close acceptance of road bids. Carried*

***Motion:*** *Sowinski/Schoeneck ...to accept Spider lake Rd bid for \$297,028.06 from*

B. Adjourn Board of Review to September 19, 2011

***Motion:*** *Schoeneck/Sowinski ...to adjourn the Board of Review to the September*

*19 Regular Board Meeting starting at 5:00 p.m. Carried*

C. Road Work Report:

***Motion:*** *Sowinski/Schoeneck ...to have Mike Kortenhof over-see crack sealing for*

*the Town of Sugar Camp and not to exceed \$25,000 total cost. Carried*

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

D. Town Hall Report

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

*Carried*

E. Set next Board Meeting date

***Motion:*** *Schoeneck/Sowinski ...to move the June Board Meeting from June 20 to*

*June 13. Carried*

10. Motion to adjourn

***Motion:*** *Sowinski/Schoeneck ...to adjourn at 8:35 p.m. Carried*

John Bigley, WCMC  
Sugar Camp Town Clerk