

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

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, November 14, 2011, at 6:00 p.m. 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 at 6:05 p.m.

Chairman Scott Holewinski

Supervisor Otto Schoeneck

Clerk John Bigley

Treasurer Lisa Jolin

There were 6 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 November 11, 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 October 10, 2011. Carried*

4. Treasurer's report.

Motion: *Sowinski/Holewinski to approve the Treasurer's reports with an November 1, 2011 checking and CD account balance of \$362,458.29. Carried*

5. Approval of vouchers.

Motion: *Schoeneck / Holewinski ... to approve the vouchers of \$110,298.14 as presented. Carried.*

6. Public Comments: *There was a concern expressed on the shoulder work done on Thunder*

Lake Road. Pitlik's will inspect the work around the mail boxes and make the necessary corrections.

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

A. Treasurer Letter for 2011/12

Motion: *Schoeneck/Holewinski ...to accept the letter as written, the Town*

Chairman will meet with the Humane Officer to determine his status for 2012. Carried

B. Delinquent Personal Property Tax Update

There were no changes to report.

C. Review Coordination Land Use Plan

Moved to the December meeting

D. Blackberry Lane repair status

Moved to the December meeting

E. Road Work Report:

Motion: *Schoeneck/Holewinski ...to accept report as presented*

F. Town Hall Report:

Motion: *Schoeneck/Holewinski ...to accept report as presented and directed the Town Clerk not to refund the security deposit if there is evidence of*

smoking inside the Town Hall during the event. Carried

G. Set next Board Meeting date.

Motion: *Schoeneck/Holewinski ...to set the next meeting for December 19, 2011. Carried*

10. Motion to adjourn

Motion: *Schoeneck/Holewinski/ ...to adjourn at 6:40 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk