

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
April 10, 2012

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday April 10, 2012, at 7:00 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
Supervisor Paul Sowinski
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 April 6, 2012
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: *Sowinski/Schoeneck ... to accept the Regular Meeting Minutes of March 12, 2012. Carried*

4. Treasurer's report.
Motion: *Schoeneck / Sowinski ... to approve the Treasurer's reports with a March 1, 2012 checking and CD account balance of \$2,563,408.30. Carried*

5. Approval of vouchers.
Motion: *Schoeneck/Sowinski ... to approve the vouchers of \$23,039.45 as presented. Carried.*

6. Public Comments: *Joe Smogor, Indian Lake-Lake Association, thanked the Town Board for their letter of support in applying for a lake study grant from the DNR.*

7. Correspondences: *A number of correspondences were received and reviewed: Board of Commissioners of Public Lands, loan rates that are available, Public Hearing notice from Oneida County, Waste management, contract renewal notice, County Association notice of upcoming meeting, MSA, Timber Lane Survey, and information on "Boiler Bill".*

8. Old Business: *None*

9. New Business:

A. Timber Lane turn around land trade

***Motion:** Schoeneck/Sowinski ... that if approved at the Annual Meeting the Board may forward the agreement to the town's attorney. Carried*

B. Administrative Review Permit for Elizabeth Rappa to operate a tourist rooming house located at 5231 Twin Shores Court (Dam Lake).

***Motion :** Sowinski/Schoeneck ...that the Town has no objection to the administrative review permit for Elizabeth Rappa to operate a tourist rooming house on a daily/weekly basis located at 5231 Twin Shores Court, Eagle River, WI. Carried*

C. Culvert on Kafka Rd.

***Motion:** Schoeneck/Sowinski ...to split cost 50-50 for a culvert on Kafka Rd. Carried*

D. Town Hall Roof bid specifications

***Motion:** Sowinski/Schoeneck ...to take this matter up at the annual meeting. Carried*

E. Recall Election Primary May 8, 2012

Recall Election June 5, 2012

F. Road Work Report:

***Motion:** Schoeneck/Sowinski ... to accept report as presented. Carried*

G. Town Hall Report:

***Motion:** Schoeneck/Sowinski ... to accept report as presented. Carried*

H. Set next Board Meeting date.

The next Board Meeting will be on May 21, 2012.

10. Motion to adjourn

***Motion:** Schoeneck/Holewinski/ ...to adjourn at 6:45 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk