

**TOWN OF SUGAR CAMP**  
**REGULAR TOWN BOARD MEETING MINUTES**  
**December 17, 2012**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, December 17, 2012, at 7:30 p.m. in the Sugar Camp Town Hall.

7:00 p.m. Review Vouchers

7:10 p.m.

Motion to go into closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees

***Motion:** Holewinski/Schoeneck ... Holewinski Aye, Schoeneck Aye; Carried*

7:25 p.m.

Motion to return to open session and report on and decisions reached in the closed session

***Motion:** Holewinski/Schoeneck ... Holewinski Aye, Schoeneck Aye, Sowinski Aye, Carried. The Town Board approved a \$.50 per hour pay raise and a \$.50 per hour increase in health insurance re-imbusement.*

7:30 p.m. Regular Meeting

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

1. Meeting called to order by Town Chairman at 7:30 p.m.

*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, Lily Bass Road and Hwy H. on December 13, 2012.*

***Motion:*** *Sowinski/Schoeneck ... to approve the agenda as posted.*  
*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 November 19, 2012. Carried*

4. Treasurer's report.

***Motion:*** *Sowinski/Schoeneck ... to approve the Treasurer's reports with a November 30, 2012, checking and CD account balance of \$159,906.76.*  
*Carried*

5. Approval of vouchers.

***Motion:*** *Schoeneck/Sowinski ... to approve the vouchers of \$32,359.02 as presented. Carried.*

6. Public Comments: *None*

7. Correspondences:

*Oneida County Humane Society – They will no longer charge for animals brought into the Humane Society*

*Kerber, Rose & Associates – set date for audit*

8. Old Business:

*Consider a CSM request from Kevin Kadlec at the intersection of County Road H and Lone Pine Road*

***Motion:*** *Sowinski/Schoeneck ...that the Town Board has no objections to the CSM request from Kevin Kadlec. Carried*

9. New Business:

A. Consider a request for Slow No Wake buoys between Echo and Stone Lake

*Discussion of a request from Robert H. Krieghoff to place "Slow No Wake" buoys between Echo and Stone Lakes. This area is already slow no wake by state statues. Board will consider this matter at a later date. No action taken.*

B. Review budget accounts for end of year.

C. Road Work Report:

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

D. Town Hall Report:

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

E. Set next Board Meeting date.

*January 14, 2013*

10. Motion to adjourn

***Motion:*** Sowinski/Schoeneck...to adjourn at 8:30 p.m. Carried

John Bigley, WCMC

Sugar Camp Town Clerk