

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

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, September 10, 2012 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

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

Present: Chairman Scott Holewinski

Supervisor Otto Schoeneck

Supervisor Paul Sowinski

Clerk John Bigley

Treasurer Lisa Jolin

There were 2 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 September 6, 2012.

***Motion:** Schoeneck / Sowinski ... 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 August 20, 2012. Carried*

4. Treasurer's report.

***Motion:** Sowinski/Schoeneck ... to approve the Treasurer's reports with a August 31,2012, checking and CD account balance of \$ 596,915.21. Carried*

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 54,427.68 as presented. Carried

6. Public Comments: None

7. Correspondences: None

7. Old Business: None

8. New Business:

A. Consider improvements needed at the Town Beach

Motion: Schoeneck/Sowinski ... to complete the suggest improvements from the County and DNR to the beach at a cost of approximately \$1000. Carried

B. Road Work Report

Motion: Schoeneck/Sowinski... to accept report as presented. The Board directed Mike to put a stop sign up at the intersection of Ripco Road and Columbus Lake Road. Carried

C. Town Hall Report

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

D. Set next Board Meeting dateThe next boar meeting will be on October 15, 2012.

10. Motion to adjourn

John Bigley, WCMC
Sugar Camp Town Clerk