

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
FEBRUARY 26, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 26, 2001 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

1. Meeting call to order by the Town Chairman.

Present: Chairman Scott Holewinski

Supervisor Dennis Dart

Supervisor Paul Sowinski

Treasurer Lisa Wales

Clerk John Bigley

2. Verification of Agenda posting and approval of Agenda

The agendas were posted at the Town hall, Sugar Camp Enterprises, Lilly Bass Road, and Hwy H between 12:00 and 1:00 p.m. on Thursday, February 22, 2001.

Motion: Dart-Sowinski ... to approve the agenda. Carried.

3. Minutes of the last regular monthly meeting and any special meeting presented.

Motion: Dart – Holewinski ... to approve the November minutes as discussed. Carried

4. Treasurer's Report presented.

Motion: Sowinski/Dart ... to approve the Treasurer's report with a January 1st balance of \$ 1,552,951.42. Carried

5. Approval of vouchers.

Motion: Dart--Sowinski ... to approve the vouchers as presented. Carried

6. Hear from visitors. Discussion of agenda items only.

None

7. Old Business/Action Items:

A. Subdivision Ordinance:

Motion: Dart/Sowinski ... to make the following changes to the Subdivision Ordinance, to post the changes and publish as a class 1 notice. Changes to take place one month after publication.

Changes in the ordinance are as follows under item 2:

(2) Definitions:

(a) Subdivision. Two formulas will apply:

1. Two or more lots of five acres or less created by survey, plat or any other means from one original parcel within a five-year period.

2. Three or more lots of ten acres or less created by survey, plat or any other means from one original parcel within a five year period.

Motion Carried.

B. Continuous Operation Ordinance

Motion: Dart/Sowinski ... to table any further discussion on the Continuous Operation Ordinance until such time the Board believes it is necessary to revisit the issue. Carried.

C. Discussion of Parkland Dedication Ordinance

Motion Dart/Holewinski ... to table to the Annual Meeting further discussion and action on this ordinance. Holewinski will check with the DNR and the Town's attorney what the legal impact, if any would be, if the ordinance were to be changed. Carried

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Appointment of Poll Workers

Motion Sowinski/Dart to approve the following Poll Workers, alternates and tabulators for the Town of Sugar Camp:

Poll Workers; Judy Pratz, Phyllis Braun, Roxanne Schneider, Lisa Wales

Alternates and tabulators; Scarlet Lorbetske, Kay Rodemeier, Debbie Running and Hope Houge.

Sowinski also noted that the workers must abide by the no smoking rules in effect for the Town Hall. Carried

2. Annual Meeting – April 10, 2001 7:00 p.m.

3. Park Grant Update- the check has been received and deposited.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

2. Supervisor Sowinski

2. Supervisor Dart

Bids for painting town buildings: There has been one bid received as of today's date.

C. Road, Shop, Town Hall: Action / Discussion Items:

1. Road Work Report-Discussion of 2001 road work

Bret Satterfield expressed a concern on the brushing of all Town Roads. He believes that a fifteen foot distance from the edge of the black top is too much and asked that the town crew use discretion when cutting trees. Town Chairman noted his concerns and pointed out that brushing was done for road safety and that the town crew would use discretion when cutting trees.

Major roadwork for 2001 will be King Road

Major roadwork for 2002 will be Evergreen Road

Major roadwork for 2003 will be Lily Bass Lake Road.

Secondary roadwork for 2001 will be Channel Road.

2. Town Hall report-no report

9. Adjournment: Motion Sowinski/Dart ... to adjourn at 8:35. Carried

John Bigley, Sugar Camp Town Clerk