

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
MAY 21, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 21, 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 Wednesday, May 16 and Thursday May 17.

Motion: Dart/Sowinski ... to add the following items for discussion; under New Business, advertise for new Fire Truck, under Road, Shop, Silent Shores culdesac, Sand Lake Drive discontinuance. Carried

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

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

Motion: Dart/Sowinski ... to approve the April 16 minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Dart ... to approve the Treasurer's report with May1st balance of \$ 485,105.03. 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:

None

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Open Bids for windows removed from the Town Hall

One bid was received from James Zmek for \$108.50.

Motion: Dart/Sowinski ... to accept James Zmek bid. Carried

2. Adjourned Board of Review and set new date.

Motion: Sowinski/Dart ... to adjourn the Board of Review to August 23, 2001 from 6:00 to 8:00 p.m. at the Sugar Camp Town Hall. Carried.

3. Motion: Dart/Sowinski ... to re-advertise for the new fire truck. Carried.

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B. Board Members-Action / Discussion Items:

1. Chairman Holewinski – meetings report

2. Supervisor Sowinski

2. Supervisor Dart

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

1. Road Work Report:

The Town Crew has been working on Fire lane, Channel Road and will start work on Spider Lake Road.

2. Town Hall Report:

The fields are being sprayed, work has been done on the shop roof, and the beach bathroom is ready for use. Mike is waiting for the fields to be stacked out so he can get a idea as to how much fill will be needed to level the new field. Mike will meet with the Snowmobile Club to review conditions for the use of the Town Hall grounds for the winter races. There appears to have been some damage to the drain systems and bleachers this last winter.

8. Adjourn to Closed Session pursuant to SS 19.85(1)(c) to consider employment, promotion, compensation or performance of Town Employees.

Motion: Dart/Sowinski ... to enter into closed session pursuant to SS 19.85(1)(c) to consider employment, promotion, compensation or performance of Town Employees. Carried.

10. Reconvene from Closed Session and act on decisions, if any made in Closed Session. No action was taken in closed session

11. Adjournment:

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

John Bigley, Sugar Camp Town Clerk