## TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES SEPTEMBER 17, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 17, 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 5 and 6 p.m. on Thursday September 13, 2001.

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

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

Motion: Dart/Sowinski ... to approve the August 20 minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Dart-Sowinski ... to approve the Treasurer's report with September 1st balance of \$359,833.72. Carried.

5. Approval of vouchers.

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

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

A number of visitors requested to speak of the Dennis

Geiseman Liquor License Request

- 7. Old Business/Action Items:
  - A. Dennis Geiseman Liquor License Request.

After discussion with visitors and accepting a petition

filed by the visitors to deny a Liquor License to Dennis

Geiseman the Board took the following action:

Motion: Sowinski/Dart ... to issue a Liquor License to Dennis Geiseman pending completion of a fire inspection by the Town. Carried

B. South Dump land action resolution
This item was moved to the October meeting.

## 8. New Business:

- A. Clerks report-Action / Discussion Items:
  - 1. Set Date to start working on 2002 budget
    The Board set the following dates to work on the budget, October 24 and 25.
  - 2. Set Date for Budget Meeting

Motion Dart/Sowinski ... to set November 14th at 7:00 p.m. for the Annual Budget Meeting. Carried.

3. Resolution dedicating Wautosa Circle as a town road. This item was moved to the October meeting.

## B. Board Members-Action / Discussion Items:

- 1. Chairman Holewinski
  - a. Request from Richard Winters Arbutus Drive.

    Mr. Winters is concerned about the number of trees cut from in front of his house. The Board has looked into this matter and found that the trees cut were on Town Right Away. No further action is planned at this time.
- 2. Supervisor Sowinski
- 3. Supervisor Dart
  - a. Sale of equipment

The Town will be selling the following equipment as soon as bid specifications are determined; the old fire truck, lawn tractor and side sweep plow.

- C. Road, Shop, Town Hall: Action / Discussion Items:
  - 1. Road Work Report
  - 2. Town Hall Report:
    - a. Field update

The new fields are completed. They are leveled and seeded.

- b. Work report
- 9. Adjournment: Motion Dart/Sowinski ... to adjourn at 8:40 p.m. Carried

John Bigley, Sugar Camp Town Clerk