

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
APRIL 15, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, April 15, 2002 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 Otto Schoeneck

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 10 and 11 p.m. on April 14, 2002.

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

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

Motion: Sowinski/Schoeneck ... to approve the minutes of March 18th. Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a March 1st balance of \$ 4921,347.89. Carried.

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the voucher as presented. Carried.

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

There were no requests to speak.

7. Old Business/Action Items:

A. Open bids for lawn mower.

Motion: Schoeneck/Sowinski ... to close the bids for the lawn mower. Carried

Nine bids were receive and read into the record. Note: see attached bid record on page 3

Motion: Sowinski/Schoeneck ... to have Otto and Mike review the bids, pick a model not to exceed \$14,475. Carried.

B. South Dump land exchange

Motion: Schoeneck/Sowinski ... to exchange 200 X 366 foot area of Town property for a like size area of county property and transfer ownership to the adjacent property owner.

The Town will pay the cost of the transfer fees. Carried

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Review Annual Meeting

2. Review wages for summer help

Motion: Schoeneck/Sowinski ... to set the following wages for summer help. 1st year \$6.00, 2nd year \$7.00. Carried

3. Review wages for back up drivers

Motion: Sowinski/Schoeneck ... to set the wages for back up drivers at \$10.00 per hour. Carried

4. Oneida County Unit Meeting-April 25

Since two or more board members plan on attending the meeting the clerk will post the unit meeting as an open public meeting.

5. Subdivision request of Scott Holewinski

Motion: Schoeneck/Sowinski ... to approve the subdivision request of Scott Holewinski as presented in the motion on page 3. Carried.

Note: Chairman Holewinski abstained from voting.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

Discussion-Retiring County Official. The Town of Sugar Camp will purchase trees to be planted in front of the Town Hall.

2. Supervisor Sowinski

3. Supervisor Schoeneck – Emergency Government Plan Resolution

This item will be further investigated and discussed at the May meeting.

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

1. Road Work Report-report filed by Mike

2. Town Hall Report –report filed by Mike

9. Adjournment:

Motion: Schoeneck/Sowinski ... to adjourn at 8:35 p.m. Carried.

John Bigley, Sugar Camp Town Clerk

April 15, 2002 Town Board Meeting

Attachment #1

Bid Record for lawn mowers:

1. Ajax Small Engines 8,499.96

2. Running's 14,425.00

3. Sugar Camp Midway #1 9,478.00

4. Sugar Camp Midway #2 7,697.00
5. Quality Equipment 12,497.00
6. Lakeland Lawn & Equipment 12,654.00
7. T&S performance 7,649.00
8. Service Motor Co. 9,084.00

April 15, 2002 Town Board Meeting
Attachment #2

Motion for Subdivision Request of Scott Holewinski:

Motion: Town has no concerns or objections to the 20 lot county platt of Buck Ridge Subdivision except for the following stipulations:

1. A parkland dedication fee of \$2500.00 be paid prior to recording of the platt.
2. Proposed 2 town roads to meet specifications set forth in the Towns subdivision/road ordinance.
3. Upon recording of the county platt, the 2 right away will official become property of the Town of Sugar Camp.
4. Sub-divider, at his expense, will complete the rough grade and gravel by the end of October 2002 and the black top and shoulders by October 2003.
5. Sub-divider will pay for installation and cost of stop signs as requested by the town board.
6. Prior to recording – sub-divider will give Town a copy of the contract with completed road project.