

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING AGENDA  
AUGUST 19, 2002

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, August 19, 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

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 12 a.m. on Thursday, August 17, 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 the July 15 meeting. Carried.

4. Treasurer's Report presented.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a July 1st balance of \$ 521,681.88. Carried

5. Approval of vouchers.

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

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

7. Old Business/Action Items:

A. FACT letter – Ashley Harder – review of additional information

In an opinion from the town's attorney, the board can not give or distribute money to non-profit groups not directly associated with the town.

B. Concession stand update

The cost for the new concession stand will be approximately \$40,000 with some still undetermined cost yet to be determined. There is \$45,000 available at this time.

Motion: Schoeneck/Sowinski ... to begin construction on the concession stand with spending not to exceed \$45,000. Carried.

C. New truck- update

The town has taken possession of the truck and fire fighters are currently being trained in

its operation.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Thunder Lake & Lost Lake Road closing, review procedures for closing a public road and set dates for public hearing.

Motion: Schoeneck/Sowinski ... to set September 30th at 7:00 p.m. as the time for the public hearing on closing a portion of Thunder Lake Road and Lost Lake Road. Carried.

2. Radio Towers in Sugar Camp

Motion: Schoeneck/Sowinski ... to have the Town of Sugar Camp apply for a Frequency License. Ken Kortenhof will assist the Town in this effort. Carried

3. Snowmobile Club new building discussion

The club plans to build a new building in the next two years and would like to locate it on Town property. No action was taken on this item.

4. Board of Review and Open Book reminder, Open Book 2 to 6 p.m. Sept 4, Board of Review 6 to 8 p.m.

5. WTA Fall Convention information.

The convention dates are October 13-15. So far only Scott and John are going.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski: requested to move the September meeting from the 16 to the 23.

Motion: Schoeneck/Sowinski ... to move the September meeting from the 16th to the 23rd. Carried.

2. Supervisor Sowinski

3. Supervisor Schoeneck

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

1. Road Work Report: Mike's report was read and discussed

2. Town Hall Report: Mike's report was read and discussed

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

John Bigley, Sugar Camp Town Clerk