

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
DECEMBER 16, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday,
December 16, 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 called 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 3 & 5 p.m. on Saturday, December 14, 2002.

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

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

Motion: Schoeneck/Sowinski ... to approve the minutes of the November 18 Regular Board meeting. Carried

4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a December 1 balance of \$ 152,173.90. 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 three visitors requests to speak.

7. Old Business/Action Items:

- A. Action on quit claim deed for private road between Grand View Drive and Hwy. D

Motion: Schoeneck/Sowinski ... to approve the quit claim deed for a private road between Grand View Drive and Hwy. D. Carried

- B. Assessor's Maintenance Contract 2003-04

Motion: Schoeneck/Sowinski ... to approve the Assessor's Maintenance Contract for 2003-04. Carried

- C. Assessor's Revaluation Contract 2003-04

Motion: Sowinski/Schoeneck ... to approve the Assessor's Revaluation Contract for 2003-04. Carried

D. Rhinelander Animal Shelter

Motion: Schoeneck/Sowinski ... to rescind last months motion approving giving the Rhinelander Animal Shelter \$200 a year for taking in cats from Sugar Camp. Carried.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Rachele Ibarra-Lost Lake Road closing concerns when Lost Lake road closure is recorded with the county, it must show that the current easement extends over the closed road.
2. Weather Radios-Oneida County Emergency Services Director
The board reviewed information provide be the Oneida County Emergency Services Director. No action was taken.
3. Three lot subdivision request of Birch Builders

Motion: Schoeneck/Sowinski ... the Town Board has no objections to changing the lot lines and allow a driveway to be build on the public access at no cost to the Town. Carried

4. Snowmobile Club easement request

Motion: Schoeneck/Sowinski ... to give the Sugar Camp Snowmobile a five year contract to use Town property for snowmobile trails. Carried

5. Road work and bids for 2003
Road bids will be taken for road work on Lily Bass Lake Road, Swan Drive, Pine View Road and Bass Lake Road. Bids to be open at the January meeting. Gravel work will be done on Blueberry Road, Blackberry land and Fire Lane.
6. Pavilion rental policy

Motion: Schoeneck/Sowinski ... to set the daily use fee of \$50 per resident and \$200 for non-resident with a \$100 deposit. Carried

7. Employee Health Insurance
Discussion on employee's concerns on the rising cost they are incurring with the current health insurance plan. Both the Board and employees in look into possible alternatives. No action was taken.
8. VFIS Length of Service payments
Payment times and buy back amounts were discussed. No action was taken. A check to the benefit plan must be drawn on this years account.
9. Update budget accounts
Budget items were reviewed. The clerk and chairman will meet before the end of the year to verify all budget account.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski
2. Supervisor Sowinski
3. Supervisor Schoeneck

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

1. Road Work Report:

Town Forman presented road work report which was reviewed by the Board.

2. Town Hall Report:

Town Forman presented road work report which was reviewed by the Board.

9. Adjournment:

Motion: Sowinski/Schoeneck ... to adjourn at 9:30 p.m. Carried.

John Bigley, Sugar Camp Town Clerk