

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
SEPTEMBER 23, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 23, 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

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: Schoeneck/Sowinski ...to approve the minutes of the August 19th meeting.
Carried.

4. Treasurer's Report presented.

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with a August 1st balance of \$ 235,551.56. Carried

5. Approval of vouchers.

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

6. Hear from visitors. Discussion of agenda items only.
Tom Boettcher and Brian Kral requested to address the board.

7. Old Business/Action Items:

A. Road Discontinuance update

The special meeting for September 30 is set and the board should be ready to proceed.

B. Concession stand update

Work will begin the week of September 23. Most of the materials have been ordered.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Secluded Land Company subdivision change request

Motion: Schoeneck/Sowinski ... to accept the revised subdivision of lots 8, 14, 15 and 16 to two lots. Todd Pauls must set rate on each lot. No lot will be exempt from the Parkland Dedication Fee and the fee must be paid before the lots can be recorded. Carried

2. Norwegian Woods Condominiums request; Dave & Brad Sanderson, owners.

The Board will hold a special meeting on October 8th at 5:00 p.m. to inspect the location of proposed roads and turn a rounds at the condominium.

3. Debbie Schmidt; variance request for property located at 7601 Rustic Lane

Motion: Sowinski/Schoeneck ...that the Board will wait one month before taking action. The County Board may take action that might affect this request. Carried

4. Pauline Cira two lot subdivision request on Kathan Lake.

Motion: Sowinski/Schoeneck ... to accept the revised preliminary survey map dated 9-10-2002 so that lots 6 & 7 be made part of lots 1 & 2 of the Dyer Subdivision. No fees will be required for this change. Carried.

5. Cindy Schattner request to purchase plants for the cemetery.

Motion: Schoeneck/Sowinski ...to have Mike Kortenhof work with Cindy in purchasing and planting the plants. Carried

6. Nicolet College request to use the town hall or town classroom.

Lisa will need to get information from Nicolet College as far as times, number and type of classes.

Motion: Schoeneck/Sowinski ...to charge \$200 per day for the Town Hall and \$50 per day for the town classroom. Carried.

7. Street Light Request for Jennie Webber Lake Road and Highway 17.

Motion: Schoeneck/Sowinski ... to approve the request for a street light at the intersection of Jennie Webber and Highway 17. Carried.

8. Laub Insurance Audit – rate increase for 2003

No action was taken. This will be reviewed for the 2003 budget.

9. Set date to begin working on 2003 budget
October 23 and 24 will be planning dates for the budget.
The board will meet at the town hall at 7:00 on the 23 and again, if necessary, on the 24th.

10. Confirm date for November Budget Meeting.
The Budget Meeting will be held on November 13 at 7:00 p.m. in the town Hall

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski: Requested that an inspection of the Kathen Inn property take place right after the Norwegian Woods Condominiums inspections.
2. Supervisor Sowinski: Reported on the Drug and Alcohol meeting he attended. Information was given to the clerk to file.
3. Supervisor Schoeneck

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

1. Road Work Report: attached to the minutes
2. Town Hall Report: attached to the minutes

9. Adjournment:

Motion: Schoeneck/Sowinski ...to adjourn at 8:43. Carried.

John Bigley, Sugar Camp Town Clerk