

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES

AUGUST 18, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 18, 2003 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 7 a.m. and 8:00 p.m. on Saturday, August 16 th..

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 July Regular Board meeting. Carried

4. Treasurer's Report presented

Motion: Schoeneck/ Sowinski ... to approve the Treasurer's report with an August 1 st balance of \$ 509,529.62 Approval of vouchers

Motion: Schoeneck/Sowinski ... to approve the voucher of \$ 344,797.61 as presented. Carried.

Public Comment

Rick Wollak expressed concerns about abandon cars and other problem on Arbutus Lane. Scott will investigate to see if there is anything the Board can do.

Old Business: Discussion/Action Items

A. Discussion and possible action on the 3 rd ball field

Scott will get quotes from local contractors by August 26 th. The new ball field is to be constructed according to Babe Ruth League specifications. A complete list of specifications will be available from Scott

Motion: Schoeneck/Sowinski ... to get the lowest quote to grade the new proposed field per specifications provided by Scott Holewinski up to a maximum of \$12,000. Carried.

B. Personal Property Tax and Delinquent Tax follow up report from Town Treasurer

Lisa reported that notices have been sent out to the delinquent tax payers and she has collected some money. Unpaid personal property taxes will be added to the 2003 real estate tax bill and paid to the town before credit is given to the property tax. Lisa will report back to the board at the October meeting.

8. New Business:

- Clerks report- Discussion/Action Items:

1. Board of Review and Open Book to be held on August 27; Open book from 4 to 6 p.m., Board of Review from 6 to 8 p.m.

2. Review Preliminary Survey Map for a private road for Brendan Kunda located in the SW ¼ of the SE ¼, Section 2, T38N, R9E.

Motion: Sowinski/Schoeneck ... Prior to recording of the subdivision the following items must be addressed and approved by the board.

- The proposed 66' road must be identified as an out-lot which is attached to each lot with a cul-de-sac at the end of the road.
- Sub-divider must follow subdivision/road ordinance including bringing the proposed road up to Town specifications.
- Parkland Dedication fees paid prior to recording.

Carried

Set date to plan next years road work projects.

Motion: Schoeneck/Sowinski ... to meet at the Town Hall on August 27 th at 4:30 to the go and inspect roads for the 2004 road construction season. Carried.

Discussion of Subdivision Road Ordinance: The Town Board made changes to the ordinance which the clerk will re-write for presentation at a public hearing.

Motion: Schoeneck/Sowinski ... to hold a Public Hearing to review and revise the Subdivision Road Ordinance on September 23, 2003 at 7:00 p.m., the meeting to be held in the Town Hall. Carried.

Discussion of possible Sign Ordinance

Scott is still researching this issue and it will be on the September agenda.

WTA Fall Convention

One of the two rooms currently reserved will be cancelled. John and possibly Otto will attend the Convention.

B. Board Members-Action / Discussion Items:

- o Chairman Holewinski

Discussion on sign ordinances. No action on this item

Other correspondences: Scott passed out to the board members a number of correspondences he has received. Of importance was a winter road maintenance class that Scott would like Mike to attend.

Supervisor Sowinski
Supervisor Schoeneck

Otto attended a Public Information Meeting on Emergency Management, he is now the town's Public Information Officer.

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

- Road Work Report: see attached report
- Town Hall Report: see attached report.

9. Adjournment

Motion: Schoeneck/Sowinski to adjourn at 9:15.
Carried

John Bigley, Sugar Camp Town Clerk