

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
November 17, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, November 17, 2003 following Annual Budget Meeting at the Sugar Camp Town Hall.

6:20 p.m. Review Vouchers  
Regular Meeting Following the Budget Hearing

1. Meeting called to order by the Town Chairman at 7:05 p.m.

Present:  
Chairman Scott Holewinski  
Supervisor Otto Schoeneck  
Supervisor Paul Sowinski  
Treasurer Lisa Wales  
Clerk John Bigley  
Mike Kortenhof

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 6:00 p.m.. and 7:00 p.m. on Saturday, November 15th.

**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 accept the minutes of Special Board Meeting August 27, 2003, October 28 th, 2003 and the Regular Meeting of October 13, 2003 as presented. Carried

4. Treasurer's Report presented

**Motion:** Sowinski/Schoeneck ... to approve the Treasurer's report with an November 1st balance of \$ 249,522.45

Approval of vouchers

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

Public Comment: There were no comments made at this time.

- Old Business: Discussion/Action Items

8. New Business:

- Clerks report- Discussion/Action Items:
- Adoption of the 2004 Budget

**Motion:** Schoeneck/Sowinski ... To approve the 2004 Budget as presented at the Budget Hearing with \$2000 being added to the Park Maintenance Account and \$2000 being added to Excess Cash. Note; this action did not change the tax levy. Carried

- Road Petition to be presented to Town Board

**Motion:** Schoeneck/Sowinski ... for the Board to accepted a petition to have Prairie Road Paved and then taken over by the township. The petition meets the legal requirements of necessary signatures. Carried

This item will be discussed at the December Board Meeting.

Administrative Review Permit of Brett Schneider:

**Motion:** Sowinski/Schoeneck ... that the board has no objections to the administrative review request of Brett Schneider. Carried

B. Board Members-Action / Discussion Items:

Chairman Holewinski

1. Correspondences-the Town received a copy of a notice sent to June Horack and Clara Creapeau regarding the Billboard on their property along Hwy. 17.
2. A sign ordinance will be discussed at the December board meeting.

Supervisor Sowinski  
Supervisor Schoeneck

Road, Shop, Town Hall:

Action / Discussion Items:  
Road Work Report: Report Attached  
Town Hall Report: Report Attached.

9. Adjournment: **Motion:** Schoeneck/Sowinski ... to adjourn at 7:25 p.m. Carried

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americas with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities

upon request. Please call John Bigley at 715-272-1044 with specific information on your request allowing adequate time to respond to your request.