

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
SEPTEMBER 15, 2003

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, September 15, 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 11 a.m. and 12:00 p.m. on Saturday, September 13<sup>th</sup>.

**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 Regular Board meeting. Carried

4. Treasurer's Report presented

**Motion:** Schoeneck/ Sowinski ... to approve the Treasurer's report with an September 1<sup>st</sup> balance of \$ 277,791.15

5. Approval of vouchers

**Motion:** Schoeneck/Sowinski ... to approve the voucher of \$ 157,454.57 as presented. Carried.

6. Public Comment

Rick Wollak requested a follow up report on his concerns from the August meeting.

Scott has check into the proprieties and that the Town owns the 66' right of way.

7. Old Business: Discussion/Action Items

A. Discussion of Sign Ordinance

This item will be on the October Agenda. The Town Board is still getting information on a sign ordinance.

B. Discussion of the Five Year Road Plan:

**Motion:** Schoeneck/Sowinski ... After reviewing the roads the following time line will be set for road work for the next five years. Carried

| <u>Year</u> | <u>Primary Roads</u>             | <u>Secondary Roads</u>           |
|-------------|----------------------------------|----------------------------------|
| 2004        | Prairie Road<br>Pine Lake Road   | Sand Lake Rd.                    |
| 2005        | Pine Lake Road<br>Camp Four Road | Board Walk<br>Camp Rd.           |
| 2006        | Camp Four Road<br>Ripco Road     | White Birch Dr.<br>Mill Lake Rd. |
| 2007        | Ripco Road<br>Columbus Lake Road | to be determined                 |
| 2008        | Columbus Lake Road               | to be determined                 |

8. New Business:

A. Clerks report- Discussion/Action Items:

1. Set dates to begin 2004 budget planning:

The Town Board will meet on October 28<sup>th</sup> at 6:00 to finalize the 2004 Town Budget.

2. Confirm date for Annual Budget Meeting:

The Annual Budget Meeting will be held on November 17<sup>th</sup> in the Town Hall beginning at 6:30 p.m. The regular Town Board meeting for November will follow the Budget Meeting.

3. Review Road Budget:

**Motion:** Sowinski/Schoeneck ... to get bids for Blueberry, Lake Adain and Pine Lake Roads. Persons wishing to bid should contact the Town Chairman for road specifications. Bids will be open on October 13<sup>th</sup>.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

Correspondence:

- a. Economic Development Corporation Development committee has requested funds from the Town. This request will be considered during the budget planning meetings.
- b. The Department of Transportation will hold a public hearing in the Town Hall on October 8<sup>th</sup>. The purpose of this hearing will be to review the Hwy. 17 project.
- c. Roy Newcomer left a letter for the Board to read regarding the Prairie Road issue.
- d. Maplewood Condominium will be put on the October Agenda.

2. Supervisor Sowinski

3. Supervisor Schoeneck: The Board has received a request from the SCO to have a Halloween bond fire on Town property. There were no objections.

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

1. Road Work Report: see attached report
2. Town Hall Report: see attached report.

9. Adjournment

**Motion:** Schoeneck/Sowinski to adjourn at 9:10. 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.

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