

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
April 19, 2004

The regular monthly meeting of the Sugar Camp Town Board will be held on Monday, April 19, 2004 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 Paul Sowinski  
Clerk John Bigley  
Treasurer Lisa Wales  
Mike Kortenhof

There were 8 visitors

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 10:00 a.m. and 11:00 a.m. on Saturday, April 17, 2004..

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

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

Motion: Sowinski/Holewinski ... to accept the Regular Meeting of March 15, 2004 as corrected. Carried

4. Treasurer's Report presented

Motion: Sowinski/Holewinski ... to approve the Treasurer's report with a April 1st balance of \$ 431,493.85425,593.28. Carried

5. Approval of vouchers

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

6. Public Comment: No Comments

7. Old Business: Discussion /Action Items:

A. Open Road Bids

One bid was received for Prairie Road from Pitlik & Wick for \$90,375.70

One bid was received for Sand Lake Road from Pitlik & Wick for \$90,700.54

Motion: Sowinski/Holewinski to accept the bids from Pitlik & Wick for a total of \$181,076.24. Carried.

B. Prairie Road improvement update and action on items for public hearing

Lisa will check on interest rates for \$64,500. She will also research how the assessments

will be added to the tax bill. The clerk and chairman will get together and write a letter to Lighthart concerning accusation of land and the final resolution for the special assessment.

#### C. Review Sign Ordinance

Scott will review supervisor's notes and bring a revised draft to the May meeting.

#### 8. New Business:

Clerks report- Discussion /Action Items:

Liquor License application for former Orchard Bar & Grill

The Board met the prospective new owners of the former Orchard Bar & Grill. The new name will be "You Know Where." The Board approved the issuing of the Liquor License to be held May 3rd. Proof of ownership and payment of all back fees must be provided and no objections filed before license will be issued.

Steve Pavlow Hwy 17 speed reduction

Steve presented to the Board information regarding lowering the speed limit going through Sugar Camp from the White Stage to just past A. The DOT would support such a speed reduction if the Town Board will write a letter of support. This item was tabled until May for further review.

Conditional Use Permit application of Lynn Ann Thomas, to open a garden center and retail store at 3996 County A.

Motion: Sowinski/Holewinski ... that the Town Board has no objections or concerns for the conditional use permit application of Lynn Ann Thomas. Carried.

Request from Tom Rulseh, request support for bike trail from Three Lakes to Eagle River. Small portion of trill passes through Sugar Camp.

Motion: Sowinski/Holewinski ... that the Town Board has no objections to the construction of a bike trail between Three Lakes and Eagle River. The town supports such construction and is still pursuing such a trail between Sugar Camp and Three Lakes. Carried.

Review of roads to receive crack sealing this year.

Motion: Holewinski/Sowinski ... to pay \$1.30 per pound for crack sealing this year. Pitlik & Wick and Farner's will each do \$4000 worth of crack sealing. A list of roads will be provided to each contractor. Carried

#### B. Board Members-Action / Discussion Items:

Chairman Holewinski

a. Chairman's report

b. Correspondences

Supervisor Sowinski

Supervisor Schoeneck

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

Road Work Report: See attached report

Town Hall Report: See attached report

9. Motion to adjourn.

Motion: Sowinski/Holewinski to adjourn at 8:35 p.m. Carried

John Bigley, Sugar Camp Town Clerk