

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
April 12, 2005

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday, April 12th , 2005 at 6:00 p.m. at the Sugar Camp Town Hall.

5:45 p.m. Review Vouchers
6:00 p.m. Regular Meeting

1. Meeting called to order by the Town Chairman.

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

There were 12 visitors

2. Verification of Agenda posting and approval of Agenda. Discussion & action
The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. between 1:00 p.m. and 2:00 p.m. on Sunday, April 10th , 2005

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

3. Approval of the minutes from the last regular monthly meeting and any special meetings not already approved. Discussion & action

Motion: Schoeneck / Sowinski... to accept the Regular Meeting Minutes of March 14th , 2005. Carried

4. Treasurer's Report. Discussion & action

Motion: Sowinski / Schoeneck ... to approve the Treasurer's report with a March 1st checking and CD account balance of \$ 480,237.80. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck / Sowinski ... to approve the vouchers of \$70,960.65 as presented. Carried

6. Public Comments: A town's person asked if the Town had any plans to implement any renewable energy projects in the near future. Response by Chairman Holewinski was, not at this time. Another question from the floor dealt with the status of the Town's Bike Trail. Response from Supervisor Otto Schoeneck was that work on the trail at this time was on hold, the Board will be looking into renewing the Bike Path Proposal in the near future.

7. Old Business:

A. Review additional road work proposed for Hide-A-Way Dr. Discussion & possible action

Motion: Schoeneck / Sowinski ... to accept Pitlik& Wick bid of \$10,682.80 with a stipulation that a sign be posted notifying public of road work to be done. Carried.

8. New Business:

A. Clerks Items

1. Town Hall use by non-profit organizations. Discussion & possible action

Groups wishing to use the town Office should notify the clerk prior to such use and discuss the conditions that must be followed in order to use the office. No motion was made at this time.

B. Board Members Items

Chairman Holewinski

a. Chairman's report- information only
Road limits will be lifted on Monday April 18th on all black topped roads. Chip sealed roads will be lifted as weather permits.

b. Correspondences – information only
There will be and Oneida County Health Fair at the Three Lakes H.S. on April 27, from 9-1:30. Otto will try to attend.

Supervisor Sowinski - information only
Supervisor Schoeneck - information only

Road, Shop, Town Hall:
Road Work Report: information & discussion only
See attached report
Town Hall Report: information & discussion only
See attached report

Motion to go into closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.
Motion: Schoeneck / Sowinski ... to enter in closed session pursuant to SS 19.85 (1)(c) to

consider employment, promotion, compensation or performance of Town Employees.
Sowinski-Aye, Schoeneck- Aye, Holewinski-Aye Motion Carried

Motion to return to open session and report on any decisions reached in the closed session.

Motion: Schoeneck / Sowinski ... to return to open session.

Sowinski-Aye, Schoeneck- Aye, Holewinski-Aye Motion Carried

No decisions were made during the closed session therefore no action was taken at this time.

11. Motion to adjourn.

Motion: Schoeneck / Sowinski ... to adjourn at 6:45 p.m. Carried.

The next Town Board Meeting is scheduled for May 16th , 2005

John Bigley

Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americans 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.