

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
MAY 23, 2006

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday, May 23, 2006 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 There were 2 visitors

Treasurer Lisa Jolin

Clerk John Bigley

Foreman Mike Kortenhof

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. by 7:00 p.m. Thursday, May 18, 2006.

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

3. Approval of the minutes from the last regular monthly meeting and any special meetings not

previously approved. Discussion & action

Motion: Schoeneck/Sowinski ... to accept the Regular Meeting Minutes of April 17, 2006. Carried

4. Treasurer's Report. Discussion & action

Motion: Schoeneck/Sowinski ... to approve the Treasurer's report with an April 30, 2006 checking and CD account balance of \$ 508,447.03. Carried

5. Approval of vouchers. Discussion & action

Motion: Sowinski/Schoeneck ... to approve the vouchers of \$ 45,162.05 as presented.

Carried

6. Public Comments: None

7. Old Business:

A. Consideration of a request to designate Columbus Lake Road as an access road for snowmobiles to access the main snowmobile trail crossing Ripco Road. Discussion and possible action

No action was taken; this item will be tabled until a new request is made.

Review procedures for increasing the Road Construction Budget by \$50,000 for the November Budget Hearing. Discussion and possible action
No action was taken; this item will be reviewed during budget planning for 2007.

8. New Business:

A. Clerks Items

Motion to close acceptance of Road Bids.

Motion: Schoeneck/Sowinski ...to close acceptance of Road Bids. Carried

Consideration of road bids. Discussion and possible action.

Prior to opening bids Chairman Holewinski advised the board that a little more than \$15,000 may have to be carried over to the 2007 budget.

Motion: Sowinski/Schoeneck ...to accept the bid from Pitlik & Wick of \$154,038.60.
Carried

Consideration of a 5 year road construction plan. Discussion and possible action

Motion: Schoeneck/Sowinski ...to adopt the 5 year road plan as presented. Carried

Review and approve quotes for Mastic and Slag Sealing projects for 2006. Discussion and possible action

Mastic and Slag Sealing are a types sealing process that absorbs sunlight and slows drying out of blacktop. Mastic bid is \$3500 and Slag Sealing is \$12,315.

Motion: Schoeneck/Sowinski ...to accept bids for Mastic of \$3500 and Slag Sealing of \$12,315.. Carried

Motion to Adjourn the Board of Review to September 7, 2006. Discussion and possible action

Motion: Schoeneck/Sowinski ...to adjourn the Board of Review to September 7, 2006.
Carried

6. Receive Letter of Resignation from the Election Board. Discussion and possible action.

Motion: Schoeneck/Sowinski ...to accept the resignation of Kay Rodemeier from the Election Committee. A new member will be appointed by the Town Chairman at a later date. Carried

B. Board Members Items

Chairman Holewinski

a. Chairman's report

b. Correspondences – information only

1. Shared with the Board a letter received from the School District of Three Lakes regarding the handling of property taxes collected before the end of the year. This may be a possible agenda item at a later date.

Supervisor Sowinski - information only

Supervisor Schoeneck - information only

Road, Shop, Town Hall:
Road Work Report: Discussion & possible action
See attached report
Town Hall Report: Discussion & possible action
See attached report

Motion to adjourn
Motion: Schoeneck/Sowinski ...to adjourn at 9:10 p.m. Carried

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.