

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
OCTOBER 10, 2007

The regular monthly meeting of the Sugar Camp Town Board was held on Wednesday, October 10, 2007 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 no visitors
Clerk John Bigley
Treasurer Lisa Jolin
Foreman 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 6:00 p.m. Monday October 8th.

Motion: *Sowinski/ Schoeneck... 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 September 17, 2007. Carried*

4. Treasurer's Report. Discussion & action

Motion: *Sowinski/ Schoeneck ... to approve the Treasurer's report with an October 1st checking and CD account balance of \$ 377,706.65. Carried*

5. Approval of vouchers. Discussion & action

Motion: *Schoeneck / Sowinski ... to approve the vouchers of \$ 20,624.18 as presented. Carried*

6. Public Comments: None

7. Correspondences: Letter from Zmek, read to the Board

8. Old Business: None

9. New Business:

1. Consideration of purchasing a tractor for the town brusher. Discussion and possible action

Motion: Schoeneck/Sowinski ...to budget \$35,000 for the purchase of a tractor for town used. Carried

2. Consideration of drilling a new well for the fire department. Discussion and possible action

Motion: Sowinski/ Schoeneck ... to accept a quote from Jelinek Well Drilling, INC. the installation of a new well to be located at or near the Fire Barn. Quote not to exceed \$15,000. Carried

3. Consideration of a Resolution for Inclusion under the State Wisconsin Deferred Compensation Retirement Plan for the town employees. Discussion and possible action

Motion: Schoeneck/Sowinski ...to add this item to the December meeting. Carried

4. Set the time and date for the Annual Budget Hearing. Discussion and possible action

Motion: Sowinski/ Schoeneck ...to set the Annual Budget Hearing for November 20, 2007 at 7:00 p.m. and to move the Regular Board Meeting to November 20, 2007 starting at 6:00 p.m. and reconvening after the Budget Hearing. Carried

5. Road Work Report: Discussion and possible action

Motion: Schoeneck/Sowinski ...to include 3 additional locations for breaker run prep work in 2007 to be paid for in 2008. Carried

Motion: Schoeneck/Sowinski ...to accept the report as presented. Carried

6. Town Hall Report: Discussion and possible action

Motion: Schoeneck/Sowinski ...to accept the report as presented. Carried

10. Motion to adjourn.

Motion: Schoeneck/Sowinski ...to adjourn at 8:25 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