

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
DECEMBER 15, 2008

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, December 15, 2008 at 7:30 p.m. at the Sugar Camp Town Hall.

7:00 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 Jolin
Clerk John Bigley
Foreman Kortenhof*

2. Verification of Agenda posting and approval of Agenda.

The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. by 6:00 p.m. on Thursday, December 11, 2008

Motion: *Schoeneck/Holewinski ... to approve the agenda with corrections. Carried*

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

Motion: *Schoeneck/Sowinski ... to accept the Regular Meeting Minutes of October 20. Carried*

4. Treasurer's Report.

Motion: *Sowinski/Schoeneck ... to approve the Treasurer's report with a December 1, 2008 checking and CD account balance of \$285,365.35. Carried*

5. Approval of vouchers.

Motion: *Schoeneck/Sowinski ... to approve the vouchers of \$ 161,120.08 as presented. Carried*

6. Public Comments: *None*

7. Correspondences: Letter from Tri-County Council explaining how the Town's donation is used.

8. Old Business: Consider a proposal from Northwinds Inspection, LTD for the Town of Sugar Camp to oversee the state mandated building inspections.

Motion: *Sowinski/Schoeneck ... that the Sugar Camp Town Board will adopt the proposed ordinance from Northwinds Inspections, LTD to be the Town's building inspector and that the Town does adopt the ordinance for one year deleting post 1980 additions. Carried*

9. New Business:

1. Comprehensive Planning: Participation in County Plan or Consider a Resolution for Coordination.

Motion: *Sowinski/Schoeneck ... to adopt the Resolution of Coordination after working with the Town's attorney to clean up language that he has concerns with. Carried*

2. Consider changes in Cemetery Policy to require vaults.

Motion: *Schoeneck/Sowinski ...to amend the Cemetery policy to require a grave liner or vault. Carried*

3. Consider a request from Oneida County Dept. on Aging to use the Town Hall to serve meals to senior citizens. The hall would be used a maximum of once a week.

Motion: *Sowinski/Schoeneck ...to allow the Sugar Camp Lions to use the hall the 2 & 4 Wednesdays of the month. Carried*

4. Consider a response for the Public Hearing to Oneida County Ordinance Amendment #22-2008 Section 9.33, Recreational Vehicle / Camping Tent, authored by the Planning and Zoning Committee to amend Section 9.78 of the Oneida County Zoning and Shoreland Protection Ordinance. Amendment will be presented at the meeting.

Motion: *Schoeneck/Sowinski ...that the Town Clerk will send a response for the Town opposing any changes to the Recreational Vehicle / Camping Tent Ordinance. Carried*

5. Consider request from Treasurer for new computer system.

Motion: *Schoeneck/Sowinski ...to approve the purchase of a new computer system for the Town treasurer. Carried*

6. Road Work Report

Motion: *Schoeneck/Sowinski ... to accept the report as written, no action taken. A copy of the report is attached to the minutes.*

7. Town Hall Report

Motion: *Schoeneck/Sowinski ... to accept the report as written, no action taken. A copy of the report is attached to the minutes.*

10. Motion to adjourn.

Motion: *Schoeneck/Sowinski ... at 8:45 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.