

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
November 16, 2009**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, November 16, 2009, at 7:00 p.m. at the Sugar Camp Town Hall.

6:45 p.m. Review Vouchers
7:00 p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

Present:

*Chairman Scott Holewinski
Supervisor Otto Schoeneck
Supervisor Paul Sowinski
Clerk John Bigley
Foreman Kortenhof
There were 3 visitors*

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. on Thursday, October 15, 2009.

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.

Motion: *Sowinski/Schoeneck... to accept the Regular Meeting Minutes of December 22, 2010. Carried*

4. Treasurer's Report.

Motion: *Sowinski/Schoeneck... to approve the Treasurer's report with a September 30, 2009 checking and CD account balance of \$248,685.31 as presented. Carried*

5. Approval of vouchers.

Motion: *Sowinski/Schoeneck ...to approve the vouchers of \$23,826.14 as presented. Carried*

6. Public Comments: *None*

7. Correspondences:

- A. Contract from Waste Management-Chairman signed
- B. Pitlik highway repair invoices-OK to pay, money is in this years budget

8. Old Business:

- A. Bryan Kral is having trouble getting bids for laying sod in the ball fields. Paul Sowinski will look into getting bids and Mike Kortenhof will check with a field grass expert about seeding the fields.

9. New Business:

- A. Approve the 2009 Tax Levy to be paid in 2010

Motion: *Schoeneck/ Sowinski ...to approve the 2009 Tax Levy to be paid in 2010 at \$668,289. Carried*

- B. Approve Treasurer's Tax Letter

Motion: *Sowinski / Schoeneck ...to approve the Treasurer's Tax Letter as edited. Carried*

- C. Appoint 2010/11 Election Workers (list attached) The Town Chairman accepted the clerk's recommendations for election workers and appointed them to serve a two year term.

- D. Review Amendment to Recycling Service Agreement with Oneida County Solid Waste.

Motion: *Sowinski/Schoeneck...to approve the new agreement excluding #4 on page 5 to keep the Town's share at 90%. The Town Clerk to contact the Solid Waste manager to discuss the Boards action. Carried*

- E. Review recycling grant expenditures for 2009 and approve submitting to Oneida County Solid Waste Dept.

Motion: *Sowinski/Schoeneck...to approve the 2009 grant expenditures as presented. Carried*

F. Road Work Report.

Motion: Schoeneck/Sowinski ... to approve as read, report attached to minutes. Carried

G. Town Hall Report

Motion: Schoeneck/Sowinski ... to accept the report as read, report attached to minutes. Carried

H. Set Next Board Meeting Date

The next Board meeting will be on December 22, 2009. This is a day later than the regular scheduled meeting.

10. Motion to adjourn

Motion: Schoeneck/Sowinski ...at 8:15 p.m. Carried

John Bigley, WCMC
Sugar Camp Town Clerk

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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.