

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
February 15, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 15, 2010, at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 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*

*Treasurer Lisa Jolin*

*Clerk John Bigley*

*Foreman Kortenhof*

*There were 2 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 Wednesday, January 6, 2010.

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

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

***Motion:*** *Schoeneck/ Sowinski ... to accept the Regular Meeting Minutes of December 22, Special Town Meeting of December 22 and Public Hearing of December 22,2009 as presented. Carried*

4. Treasurer's report.

***Motion:*** *Sowinski/Schoeneck... to approve the Treasurer's reports with a February 1, 2010, checking and CD account balance of \$ 1,710,728.43 as presented. Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Schoeneck ...to approve the vouchers of \$ 44,735.03 as presented. Carried*

6. Public Comments: *None*

7. Correspondences:

*HortonGroup – workers compensation dividend check  
Norm & Ellen Hansen - letter thanking town crew for road work  
Jim Holperin-Countywide assessing  
Oshkosh Capital-Fire Truck*

8. Old Business: *Base Ball Field update: prices for watering system No action taken, moved to March meeting*

9. New Business:

- A. Close acceptance of road bids for 2010.

***Motion:** Schoeneck/ Sowinski ...to close acceptance of road bids. Only one bid was received from Pitlik & Wick. Carried*

- B. Open road bids for 2010.

***Motion:** Schoeneck/ Sowinski ...to accept the bid from Pitlik & Wick for \$320,634.65. Carried*

- C. Caswill Court Easement approval.

***Motion:** Schoeneck/ Sowinski ...to approve the Caswill Court Easement as presented and have it registered with the Oneida County Register of Deeds. Carried*

- D. Kathan Lake correspondence concerning aquatic invasive species. After discussing the requests from 12 property owners on Kathan Lake the board directed the clerk to respond to the owners that the Town will not be able to assist financially but would contact our state representatives and the new Oneida County Invasive Species Coordinator for assistance. A copy of the letter will be attached to the minutes.

E. Prevailing Wage law information. The clerk updated the board on the new Prevailing Wage law and how it will affect the Town of Sugar Camp road bidding.

F. Road Work Report:

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

F. Town Hall Report

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

G. Set next Board Meeting date .

***Motion:** Schoeneck/Sowinski .... to meet on March 15, 2010 at 7:30 p.m. Carried*

10. Motion to adjourn

***Motion:** Schoeneck/Sowinski ...to adjourn at 8:00 p.m.*

John Bigley, WCMC  
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.