

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
June 9, 2010**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 9, 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 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, May 13, 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 May 17, 2010. Carried*

4. Treasurer's report.

Motion: *Sowinski/Schoeneck... to approve the Treasurer's reports with a May 1, 2010, checking and CD account balance of \$404,867.82 as presented. Carried*

5. Approval of vouchers.

Motion: Sowinski/Schoeneck ...to approve the vouchers of \$43,761.52 as presented. Carried

6. Public Comments: *None*

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

A. Consider a preliminary 3-lot subdivision for Lovel and Virginia Morris, located at the end of Sand Lake Road.

Motion: Schoeneck/Sowinski ...that the Sugar Camp Town Board has no objections to the preliminary 3-lot subdivision for Lovel and Virginia Morris providing the following terms are met: deed out lot 1 to the Town of Sugar Camp, Sandy Prien deed wedge which is continuation of South right away line to the west intersecting with out lot 1. Reference map E3528-Z

B. Consider a Bi-Annual truck maintenance contract on the three town plowtrucks for \$612 per truck

Motion: Sowinski/Schoeneck ...to approve the maintenance contract. Carried

C. Approval of Liquor License, Cigarette Licenses and Operators Licenses as presented to the Board. Note: All licenses will be held until after June 14 as stated in the official notice of renewal.

Motion: Schoeneck/ Sowinski ... to approve the Liquor License, cigarette licenses and operator's licenses as presented pending completion of all paper work and payment of all fees. Carried

D. 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 set the next town board meeting for July 19, 2010.*

10. Motion to adjourn

***Motion:** Schoeneck/Sowinski ...to adjourn at 8:20 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.