

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
January 24, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 24, 2011, at 7:30 p.m. in the Sugar Camp Town Hall.

4:45 p.m. Review Vouchers
5:00 p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

*Chairman Scott Holewinski
Supervisor Otto Schoeneck
Supervisor Paul Sowinski
Clerk John Bigley
Treasurer Lisa Jolin
There was 1 Visitor*

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 12, 2011.

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 20,2010. Carried*

4. Treasurer's report.

Motion: *Sowinski/Schoeneck ... to approve the Treasurer's reports with a January 1, 2011 checking and CD account balance of \$1,415,001.70. Carried*

5. Approval of vouchers.

Motion: *Schoeneck / Sowinski ... to approve the vouchers of \$ 1,187,668.24 as presented. Carried.*

6. Public Comments: *Concern was expressed about a tree leaning over Arbutus Dr. The Town will take of this issue right away.*

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

A. Lake Tomahawk: over lay district question.

Motion: *Schoeneck / Sowinski ...that the Town of Sugar Camp in not in favor of Over Lay Districts and would not support Oneida County reviewing this issue. Carried*

B. 1 lot subdivision request from Jim Stefonek.

Motion: *Sowinski/Schoeneck ...that the Town of Sugar Camp has no objections to the 1 lot subdivision request from Jim Stefonek. Carried*

C. Oneida County Senior Nutrition dining Site agreement.

Motion: *Schoeneck / Sowinski ...to sign the Site Agreement with the Oneida County Department on Aging to continue using the Sugar Camp Town Hall as a senior meal site twice a week. Carried*

D. Review road work for 2011 and approve advertising for bids.

Motion: *Sowinski/Schoeneck ...to review this item in February. Carried*

E. Road Work Report:

Motion: *Schoeneck/Sowinski ...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 February 21, 2011 at 5:00 p.m. for the next board meeting. Carried*

10. Motion to adjourn

Motion: *Sowinski/Schoeneck ...to adjourn at 8:45 p.m. Carried*

John Bigley, WCMC
Sugar Camp Town Clerk