

**TOWN OF SUGAR CAMP**  
**REGULAR TOWN BOARD MEETING MINUTES**  
**June 13, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 13, 2011, at 7:30 p.m. in 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

*Chairman Scott Holewinski*  
*Supervisor Otto Schoeneck*  
*Supervisor Paul Sowinski*  
*Clerk John Bigley*  
*Treasurer Lisa Jolin*  
*There were 4 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 June 9, 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 May 16,2011*

4. Treasurer's report.

***Motion:*** *Sowinski/Schoeneck ... to approve the Treasurer's reports with a June 1, 2011 checking and CD account balance of \$540,222.52. Carried*

5. Approval of vouchers.

***Motion:*** *Schoeneck / Sowinski ... to approve the vouchers of \$ 21,988.55 as presented. Carried.*

6. Public Comments: None

7. Correspondences: *None*

8. Old Business: *None*

9. New Business:

A. Open Road Bids for 2011 road work on Thunder Lake Road.

***Motion:*** *Sowinski/Schoeneck to close acceptance of road bids. Carried*

***Motion:*** *Schoeneck/Sowinski ...to accept Thunder Lake Rd bid of \$99,771.75 from Pitlik and Wick. Carried*

B. Consider a concern on the condition of Fire Lane.

*The resident with the concern did not appear before the Board, no action was taken.*

C. Consider a concern involving speeding on Camp Four Road.

***Motion:*** *Schoeneck/Sowinski ...that Scott Holewinski investigates procedures to lower the speed limit on Camp Four Road to 45 mph. Carried*

D. Consider a request to sell Town property adjacent to the Chain Lake Boat Landing.

***Motion:*** *Sowinski/Schoeneck ...to set a public hearing for July 18, 2011 at 7:00 in the Town Hall to consider the sale of property adjacent to Chain Lake Boar Landing. Carried*

E. Consider a request from the clerk to hire two additional poll workers for all future elections beginning with the recall primary July 19, 2011.

***Motion:*** *Schoeneck/Sowinski ...to allow the clerk to hire two additional poll workers if election rule changes create additional work during Election Day. Carried*

F. Consider a request from the clerk to transfer up to \$6,000 to the election budget for 2011, if necessary, to cover the costs of the recall primary and recall general election.

*No action taken on this item*

G. Approval of Liquor License, Cigarette Licenses and Operators Licenses as presented to the Board. Note: All licenses will be held until June 20 and no license will be issued if there is a state or vendor hold on the license or all applicable fees have not been paid.

***Motion:*** *Sowinski/Schoeneck ...to approve all applications as presented providing all fees and legal holds have been cleared. Carried*

H. Road Work Report:

***Motion:*** Schoeneck/Sowinski ...to adopt the 5 year road plan, subject to changes as needed. Carried

***Motion:*** Schoeneck/Sowinski ...to adopt the report as presented. Carried

I. Town Hall Report

***Motion:*** Schoeneck/Sowinski ...to adopt the report as presented. Carried

J. Set next Board Meeting date

***Motion:*** Schoeneck/Sowinski ...set July 18, 2011 at 7:30 p.m. Carried

10. Motion to adjourn

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

John Bigley, WCMC  
Sugar Camp Town Clerk