

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
October 10, 2011**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 10, 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 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 October 6, 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 September 19, 2011. Carried*

4. Treasurer's report.

Motion: *Sowinski/Schoeneck to approve the Treasurer's reports with an October 1, 2011 checking and CD account balance of \$351,881.23.*

Carried

5. Approval of vouchers.

Motion: *Schoeneck / Sowinski ... to approve the vouchers of \$19,422 as presented. Carried.*

6. Public Comments: *None*

7. Correspondences: *None*

8. Old Business: Update on speeding on Camp Four Rd. *Moved to December*

9. New Business:

A. Vote on State mandated Grievance Procedure

Motion: *Sowinski/Schoeneck ...to accept the Grievance Procedure as presented. Carried*

B. Request for the Town to accept Orchard Drive as a Town Road

Larry Bauknecht will meet with the Town Clerk to get the necessary information

to proceed with identifying Orchard Drive as a Town Road.

No Discussion-informational only

C. Road Work Report:

Motion: *Sowinski/Schoeneck ...to approve MSA to run a survey line between lots*

25 and 26 at the end of Timber Lane to assist in determining the area needed to

build a turn around for snow removal equipment.

Motion: *Schoeneck/Sowinski ...to accept the Road Report as presented.*

Carried

D. Town Hall Report:

Motion: *Sowinski/Schoeneck ...to accept the Town Hall Report as presented.*

Carried

E. Set next Board Meeting date. Refer to Item F

F. November Dates:

Motion: *Sowinski/Schoeneck ...to set the following dates:*

November 2nd Special Board Meeting for budget planning at 6:00 p.m.

November 14th Board Meeting starting at 6:00 p.m.

November 14th Budget Hearing starting at 7:00 p.m.

Carried

10. Motion to adjourn

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

John Bigley, WCMC
Sugar Camp Town Clerk