

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
February 20, 2012

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, February 20, 2012.

7:00 p.m. Closed Session

Motion to go into closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees.

Motion: Schoeneck / Sowinski to go into closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees. Schoeneck-Aye, Sowinski-Aye, Holewinski-Aye.

Motion: Schoeneck / Sowinski to return to open meeting. Schoeneck-Aye, Sowinski-Aye, Holewinski-Aye.

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

Meeting called to order by Town Chairman at 6:05 p.m.

Present:

Chairman Scott Holewinski
Supervisor Otto Schoeneck
Supervisor Paul Sowinski
Clerk John Bigley
There were 6 visitors
Treasurer Lisa Jolin

2. Verification of Agenda posting and approval of Agenda.

Hwy H. on February 15, 2012 and a revised agenda on February 17, 2012.

Motion: Schoeneck / Sowinski ... to approve the agenda as posted.
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 January 23, 2012 with correction of item 6. Carried

4. Treasurer's report.

Motion: Sowinski/Schoeneck ... to approve the Treasurer's reports with a February 1, 2012 checking and CD account balance of \$ 2,080,970.87. Carried

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 1,860,346.90 as presented. Carried

6. Public Comments: Tim Volke introduced himself as a candidate for Oneida County Judge.

Gave a brief back ground of his qualifications.

7. Correspondences:

Vilas County Comprehensive Planning Commission sent a copy of their revised plan.

The Town Board received notice that they must receive Board of Review Training this year.

8. Old Business: Review Working Agreement with Town Crew, take action on decisions made in closed session.

Motion: Schoeneck/Sowinski ...to give the town crew a 40 cent per hour pay increase retroactive to January 1, 2012. Carried

9. New Business:

A. Close Road Bids for White Birch Rd.

Motion: Schoeneck/Sowinski ...to close acceptance of road bids for White Birch Rd. One bid was received from Pitlik and Wick. Carried

B. Open and consider all Road Bids for White Birch Rd.

Motion: Sowinski/Schoeneck ...to accept the bid from Pitlik and Wick for \$58,342.80. Carried

C. Neptune's Resort change request

Motion: Schoeneck/Sowinski ...that the Town Board has no objections to the Third Addendum to Neptune's Resort Condominiums to revise the LCE around Unit 8 and the LCE parking areas for units 8, 9, 10, 11, 12, and 20. Carried

D. Fire Department request for funding to replace SCBA cylinders

Motion: Schoeneck/Sowinski ...to provide \$12,456 to replace all 18 cylinders and to attempt to get credit for the valves. Carried

E. Town Hall Roof

Motion: Schoeneck/Sowinski ...to move advertising for bids to the March meeting. Carried

F. Road Work Report:

Motion: Schoeneck/Sowinski ... to accept report as presented. Carried

G. Town Hall Report

Motion: Schoeneck/Sowinski ... to accept report as presented. Carried

H. Set next Board Meeting date.

Motion: Sowinski/Schoeneck ...to set the March meeting for March 12, one week earlier the regularly scheduled. Carried

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

John Bigley, WCMC, Wisconsin Certified Municipal Clerk
Sugar Camp Town Clerk