

**TOWN OF SUGAR CAMP**  
**REGULAR TOWN BOARD MEETING MINUTES**  
**January 23, 2012**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 23, 2012, at 7:00 p.m. in the Sugar Camp Town Hall.

7:00 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 at 7:05 p.m.  
*Chairman Scott Holewinski*  
*Supervisor Otto Schoeneck*  
*Supervisor Paul Sowinski*  
*Clerk John Bigley*  
*Treasurer Lisa Jolin*  
*There were 6 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 January 20, 2012 and a revised agenda on January 22, 2012.*  
**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 19, 2011. Carried*
  
4. Treasurer's report.  
**Motion:** *Sowinski/Schoeneck ... to approve the Treasurer's reports with a January 1, 2012 checking and CD account balance of \$ 1,121,261.65. Carried*
  
5. Approval of vouchers.  
**Motion:** *Schoeneck/Sowinski ... to approve the vouchers of \$ 943,852.11 as presented. Carried.*

6. Public Comments: *Joe Smogor, Indian Lake-Lake Association, thanked the Town Board for their letter of support in applying for a lake study grant from the DNR.*

7. Correspondences: *A number of correspondences were received and reviewed: Board of Commissioners of Public Lands, loan rates that are available, Public Hearing notice from Oneida County, Waste management, contract renewal notice, County Association notice of upcoming meeting, MSA, Timber Lane Survey, and information on "Boiler Bill".*

8. Old Business: *None*

9. New Business:

A. Appointment of new Humane Officer.

***Motion:*** *Schoeneck/Sowinski ...that the Town of Sugar Camp appoint Paul Wilson as the Humane Officer for the Town of Sugar Camp replacing Ed Kuester. Carried*

B. 1 lot subdivision request from Adrian Lorbetske.

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

C. Consider a change in the Coordination Land Use Plan for property located at the Corner of Cty. Hwy A and Maple Road.

*This item will be scheduled at a later date after the Town's Planning Commission can meet and address this issue.*

D. Review road work for 2012 and approve advertising for bids.

***Motion:*** *Sowinski/Schoeneck ...to approve advertising bids for White Birch Rd and Aldridge Lake Rd. Carried*

E. Review Working Agreement with Town Crew-pay raise

*The Board will discuss this item in closed session and take action at the February meeting.*

F. Road Work Report:

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

G. Town Hall Report:

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

H. Set next Board Meeting date.

*The next Board Meeting will be on February 20, 2012. A closed session will begin at 7:00 followed by the regular meeting at 7:30*

10. Motion to adjourn

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

John Bigley, WCMC  
Sugar Camp Town Clerk