

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
OCTOBER 15, 2012

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, October 15, 2012, 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

Meeting called to order by Town Chairman at 7:30 p.m.
Present: 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 September 6,
2012.

***Motion:** Sowinski/Schoeneck ... 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 September 10, 2012. Carried*

4. Treasurer's report.

***Motion:** Sowinski/Schoeneck ... to approve the Treasurer's
reports with a August 31, 2012 checking and CD account
balance of \$ 552,382.57. Carried*

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 233,711.64 as presented. Carried

6. Public Comments: *Mike Schieck introduced himself; he is running for Oneida County District Attorney in the November election.*
7. Correspondences: *Notice form Oneida County Unit of the next meeting on October 24 in Three Lakes, Chairman Holewinski will be attending.*
7. Old Business: *None*
8. New Business:
 - A. Consider an Administrative Review Permit from Graig Weinand for tourist rooming house at 7729 Channel Rd.
No motion to accept. This item will be addressed again at the November meeting. There were several concerns expressed about tourist rooming houses and what restrictions, if any, should be put on them.
 - B. Consider a 3 lot certified survey map from Bruce Stefonek
Motion: *Sowinski/Schoeneck ...to accept the 3 lot certified survey map as presented. Carried*
 - C. Consider a Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads.
Motion: *Schoeneck/Sowinski ...to support the resolution. An official resolution will be presented to the board for signatures at the November meeting. Carried*
Set next Board Meeting date
The next board meeting will be on October 15, 2012.
 - D. Letter from Town Clerk
Town Clerk, John Bigley, notified the Town Board that he will not be seeking re-election in 2013.
 - E. Road Work Report
Motion: *Schoeneck/Sowinski ... to accept report as presented. Carried*
 - F. Town Hall Report
Motion: *Schoeneck/Sowinski ... to accept report as presented. Carried*

G. Set next Board Meeting date

November Board Meeting will be on the 19th starting at 6:00 p.m.

H. November Dates:

Special Board Meeting for budget planning on the 1st of November

November Budget hearing will be on the 19th of November starting at 7:00 p.m.

10. Motion to adjourn

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

Carried

John Bigley, WCMC
Sugar Camp Town Clerk