

REGULAR TOWN BOARD MEETING MINUTES
AUGUST 20, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 20, 2001 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

1. Meeting call to order by the Town Chairman.

Present: Chairman Scott Holewinski

Supervisor Dennis Dart

Supervisor Paul Sowinski

Treasurer Lisa Wales

Clerk John Bigley

2. Verification of Agenda posting and approval of Agenda

The agendas were posted at the Town hall, Sugar Camp Enterprises, Lilly Bass Road, and Hwy H between 7 and 8 p.m. on Thursday August 16, 2001.

Motion: Dart / Sowinski ... to approve the agenda. Carried.

3. Minutes of the last regular monthly meeting and any special meeting presented.

Motion: Dart/Holewinski ... to approve the July 16th minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Sowinski-Dart ... to approve the Treasurer's report with August 1st balance of \$ 535,837.79. Carried.

5. Approval of vouchers.

Motion: Dart-/Sowinski ... to approve the vouchers as presented. Carried

6. Hear from visitors. Discussion of agenda items only.

Dennis Geiseman, Jenneane Becker and Don Juworski on item A4.

7. Old Business/Action Items:

A. Open Book is set for August 23 at 4:00 to 6:00 p.m.

B. Board of Review will follow from 6:00 to 8:00 p.m.

C. Brad Hoffman – Review of final plat.

Motion: Dart-Sowinski ... that the Town of Sugar Camp has no objections to the Brad Hoffman subdivision request. However, the following conditions must be met on or before December 31, 2001.

1. The Parkland Dedication fee be paid in full to the Town Treasurer

2. The Final plat is recorded with Oneida County by the end of the year. If not done by December 31, 2001, this request is denied and any further subdivision requests will

fall under the subdivision ordinance in effect at the time of the new request.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Family Resource Connection-Request for Funds.

Motion: Dart-Sowinski ... that the Town of Sugar Camp not send funds to the Family Resource Connections. Carried

2. 16 Lot Subdivision request located on Jennie Webber Lake from Thomas A Boettcher for Secluded Land Co.

Motion: Sowinski-Dart ... that the Town of Sugar Camp has no objections to the 16 Lot Subdivision request of Secluded Land Co. providing the following contingencies are met.

1. A 66' easement road to be deeded over to Secluded Land Co. which will then deed the entire road over to the Town of Sugar Camp.
2. All Parkland Dedication Fees paid prior to recording
3. Joint driveway utility easements between lots 1&2, 3&4 and 5&6. Driveway to be 20' in width with a 30' entrance as per ordinance. Developer to refer to Item 9 sub 6, sub c & d of the road ordinance.
4. Comply with subdivision road ordinance for a Town Road. Gravel 1st year, black top after 2nd year. Must have a signed contract for road work at the time of recording.

Carried.

3. WTA Fall Convention information. Last chance to register for the Convention. Holewinski and Bigley will be attending the meeting in Madison.

4. Discussion of Dennis Geiseman Liquor License. The Board will consider the issuance of a Liquor license at the September 17th meeting. A public hearing notice must be published prior to the meeting. A copy of the condominium rules are to be provided to the Board prior to the September meeting.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski
2. Supervisor Sowinski
3. Supervisor Dart
 - a. Sale of equipment; the 1967 fire truck and the International Cub lawn mower will be bid out as soon as Mike can determine a fair market value for the equipment.
 - b. Painting update; job is finished except for some minor touch up work.

- C. Road, Shop, Town Hall: Action / Discussion Items:
1. Road Work Report – New Roads; Channel Road needs only shoulder and driveway work to be completed. Evergreen Road tree cutting to begin after all residents have been notified.
 2. Town Hall Report:
 - a. Field update
 - b. Work report

9 Motion: Dart-Sowinski ... to adjournment to closed session pursuant to SS 19.85 (1)(c) to consider employment, promotion, compensation or performance of Town Employees. Carried

10. Reconvene from closed session and act on any decision, if any, taken in closed session.

Motion: Dart-Sowinski ... to contact Local 139 to begin negotiations on August 23 at 4:00 p.m. Carried.

11. Motion: Sowinski-Dart ...to adjourn at 9:15 p.m. Carried

John Bigley, Sugar Camp Town Clerk