

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
January 14, 2013

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 14, 2012.

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
Clerk John Bigley
Treasurer Lisa Jolin
There were 5 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 10, 2013.

***Motion:** Schoeneck/Holewinski ... 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/Holewinski ... to accept the Regular Meeting Minutes of December 17, 2012. Carried*

4. Treasurer's report.

***Motion:** Schoeneck/Holewinski ... to approve the Treasurer's reports with a December 31, 2012 checking and CD account balance of \$1,439,916.11. Carried*

5. Approval of vouchers.

***Motion:** Schoeneck/Holewinski ... to approve the vouchers of \$1,258,926.93 as presented. Carried*

6. Public Comments: None

7. Correspondences: Order of position on the April ballot was presented. Chairman; Tim Stolar, Scott Holewinski. Supervisor; Paul Sowinski, Otto Schoeneck, Chris Rhode. Clerk; Cynthia Thorn Wallis, Missy Wick.

8. Old Business: None

9. New Business:

- A. Consider an Administrative Review Permit from Terry and Elizabeth Quick, owners, to operate a tourist rooming house at 7510 Birch Tree Drive.

***Motion:** Schoeneck/Holewinski ...that the Town Board has no objections to the Administrative Review Permit from Terry and Elizabeth Quick to operate a tourist rooming house at 7510 Birch Tree Drive. Carried*

- B. Consider prices for crack sealing for 2013.

***Motion:** Schoeneck/Holewinski ...to accept a price of a \$1.60 per pound of crack sealing not to exceed \$25,000. Carried*

C. Road Work Report:

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

D. Town Hall Report

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

E. Set next Board Meeting date. The next town board meeting will be on February 11, 2013.

Note: This is a week earlier than normal

Due to the absence of a town supervisor the closed meeting was rescheduled for the February meeting.

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

11. Motion to return to open session and report on and decisions reached in the closed session

12. Motion to adjourn;

***Motion:** Schoeneck/Holewinski ...to adjourn at 7:38 p.m.*

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