

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
November 12, 2018

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 pm*
Present: Scott Holewinski
Chris Rhode
Paul Sowinski
Lisa Jolin
Josh Kral

- *There were 9 visitors*

2. Approval of the Agenda

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the agenda as posted. Carried.

3. Approval of minutes from the regular monthly meeting held on October 22, 2018 and the Budget Planning meeting held on October 25, 2018

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the minutes from the regular monthly meeting and Budget Planning meeting. Carried.

4. Treasurer's report

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$106,803.23. Carried

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the vouchers with a balance of \$25,145.48. Carried.

6. Public comments

- *None*

7. Correspondences

- *None*

8. Dog Licenses

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the 2019 rates as presented. Carried.

9. Treasurer's Letter

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the letter with proposed changes. Carried.

10. Website

- No change to be made at this time

11. 5 Year Road Plan

- **Motion:** 1. Chris R. 2. Paul S. ...to adopt 5 year road plan as presented.
Carried.
- 12. Emergency Culvert Replacement – Lone Pine Rd by Kathan Creek
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.
- 13. Emergency Culvert Replacement – Lone Pine Rd by Swamp Creek
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.
- 14. Emergency Culvert Replacement – Pine Lake Rd by Mud Creek
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.
- 15. Emergency Culvert Replacement – Rolling Acres Road by Jennie Creek
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.
- 16. Emergency Culvert Replacement – Kafka Rd
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.
- 17. Bid Out 2019 Road Work
 - No Action. Move to December.
- 18. Road work/Town Hall report
 - **None**
- 19. Set the date for the next board meeting December 17, 2018 @ 7:30 pm.
- 20. Future Agenda Items
 - ATV Trail along Hwy 17
- 21. Adjourn the meeting @ 7:38 pm

Josh Kral
Sugar Camp Deputy Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Josh Kral at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.