

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
December 17, 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*

*Josh Kral*

*Absent: Lisa Jolin*

- *There were 3 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 November 12, 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. Chris R. 2. Paul S. ...to approve the Treasurer's Report with an ending balance of \$103,643.54. Carried

5. Approval of vouchers

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the vouchers with a balance of \$77,288.92. Carried.

6. Public comments

- *None*

7. Correspondences

- *Dee Emon*

8. Set specifications for 2019 Roadwork

- **Motion:** 1. Paul S. 2. Chris R. ...to accept specifications for bids for the list of roads to be completed in 2019. Bids opening to be January 21, 2019. Carried.

9. Rename Rocky Road to Quarry Drive

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the name change. Carried.

10. Operator's License

- **Motion:** 1. Paul S. 2. Chris R. ...to approve Operator's License request pending approved background check. Carried.

11. Road work/Town Hall report

- **Motion:** 1. Chris R. 2. Paul S. ...to accept Road Work/Town Hall Reports as presented. Carried.

12. Set the date for the next board meeting January 21, 2019 @ 7:30 pm.

13. Future Agenda Items

- ATV Trail along Hwy 17

14. Adjourn the meeting @ 7:39 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.