

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
May 20, 2019

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
Lauren Sowinski
 - *There were 2 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 April 16, 2019
 - **Motion:** 1. Paul S. 2. Scott H. ...to approve the minutes from the regular monthly meeting. Carried.
4. Treasurer's report
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the Treasurer's Report with an ending balance of \$390,348.37. Carried
5. Approval of vouchers
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve the vouchers with a balance of \$202,871.55. Carried.
6. Public comments
 - *None*
7. Correspondences
 - Copies of Town of Sugar Camp Financial Statements from Kerber Rose were given to board members.
 - Discontinuance of a portion of old 63 that runs through Avfco Supply
8. Road work/Town Hall report
 - **Motion:** 1. Scott H. 2. Chris R. ...to accept Road Work/Town Hall Reports as presented. Carried.
9. Condition of Rustic Ln
 - **Motion:** 1. Chris R. 2. Paul S. ... to approve of emergency repairs done on Rustic Ln. Carried.
10. Orchard Dr Road work
 - **Motion:** 1. Chris R. 2. Paul S. ... to approve of installation of additional culvert added to road project for Orchard Dr. Carried.
11. Set the date for the next board meeting June 17, 2019 @ 7:30 pm.

12. Future Agenda Items

- ATV Trail along Hwy 17
- Future vehicle maintenance & repairs
- Salt, sand Shed
- Discussion of general and shoreland zoning

13. Adjourn the meeting @ 7:43 p.m.

Lauren Sowinski
Sugar Camp 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 Lauren Sowinski at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.