

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
March 25, 2019

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman
 - *Meeting called to order by Town Chairman at 7:00 pm*
Present: Scott Holewinski
Chris Rhode
Paul Sowinski
Lisa Jolin
Josh Kral

 - *There were 3 visitors*
2. Approval of the Agenda
 - **Motion:** 1. Chris R. 2. Scott H. ...to approve the agenda as posted. Carried.
3. Motion to go to closed session pursuant to SS 19.85(1)(c)
 - **Motion:** 1. Scott H. 2. Chris R. ...to discuss personnel matters of full time employees and Deputy Clerk. Roll call vote, Holewinski Aye, Sowinski Aye, Rhode Aye. Carried.
4. Motion to return to open session and report on decisions reached in closed session
 - **Motion:** 1. Scott H. 2. Paul S. ...to open session and report on decisions reached
 - i. **Motion:** 1. Scott H. 2. Chris R. ...to approve raising wages for Mike Kortenhof to \$24.70/hr and Randy Snyder to \$20.60/hr. Roll call vote, Holewinski Aye, Sowinski Aye, Rhode Aye. Carried.
 - ii. **Motion:** 1. Scott H. 2. Chris R. ...to approve Deputy Clerk wages to \$75/mo plus \$20/hr as approved by the elected clerk and turned into Town Board. Roll call vote, Holewinski Aye, Sowinski Aye, Rhode Aye. Carried.
5. Approval of minutes from the regular monthly meeting held on February 18, 2019
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the minutes from the regular monthly meeting. Carried.
6. Treasurer's report
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$385,140.48. Carried
7. Approval of vouchers
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the vouchers with a balance of \$43,885.11. Carried.
8. Public comments
 - *None*
9. Correspondences
 - *None.*
10. 2019 Cracksealing quote

- **Motion:** 1. Scott H. 2. Paul S. ...to accept the quote from Pitlik & Wick, Inc. for cracksealing @ \$1.75/lb, not to exceed \$25,000.00. 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 April 16, 2019 @ 6:00 pm.

13. Future Agenda Items

- ATV Trail along Hwy 17
- Future vehicle maintenance & repairs
- Saltsand Shed

14. Adjourn the meeting @ 7:52 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.