

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
October 19, 2020

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: Scott Holewinski
Chris Rhode
Paul Sowinski
Lauren Sowinski
Lisa Jolin*

- *There were 4 visitors*

2. Approval of the agenda

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

3. Approval of the minutes from the regular monthly meeting held on September 21, 2020

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the minutes from the meeting.
Carried.

4. Treasurer's Report

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$399,570.24. *Carried.*
- **Note:** Treasurer Jolin stated that on the second page of the report, the \$1,606.90 was from the Wisconsin Elections Commission, not MFL

5. Approval of vouchers

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$73,636.80. *Carried.*

6. Public comments

- None

7. Correspondences:

- Chairman Holewinski shared that he talked to Quinlans to determine price of the trade-ins for the old plow trucks. He mentioned that Monroe will finish the trucks and we will pay for the chassis before the end of the year.
- Chairman Holewinski shared that the men's bathroom remodel was covered by the Routes to Recovery grant, but we still have available money from that grant.
- Chairman Holewinski shared that our new voting machine purchase is eligible to be covered by the Routes to Recovery grant money, will be discussed on Item 10.

8. 1 lot land division for Gregory and Diane Kliss, Parcel SU 18-5

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the 1 lot land division as presented with no concerns or objections. *Carried.*

9. Fire Chief Goeldner – Town’s contribution to the Fire Department Service Award Program
 - Chief Goeldner shared that the maximum amount for the Town to contribute (State matches) is \$390.00/individual that is eligible. We currently contribute \$365.85, so he is requesting that our contribution be raised for each eligible individual.
 - No motion at this time, will be put in the proposed 2021 budget
10. ICE voting machine purchase
 - **Motion:** 1. Chris R. 2. Paul S. ... to approve a check to be written for the payment of the ICE voting machine purchase. Carried.
11. Set the procedure to sell 1-ton fire truck chassis that was replaced
 - **Motion:** 1. Chris R. 2. Paul S. ... to agree upon a minimum bid price of \$9,500.00 for the truck. Bids will be discussed at the meeting on November 16. Information on the truck and how to bid will be published in the paper. Carried.
12. Bridge Aid request for 50% match funding for a 7’ wide culvert on Pine Lake Creek of the South part of Pine Lake Rd from Oneida County Highway Dept. for 2022 construction
 - **Motion:** 1. Scott H. 2. Chris R. ... to move forward with the Bridge Aid request for a 7’ wide culvert on Pine Lake Creek of the South part of Pine Lake Rd. Carried.
13. Approve a memorandum of agreement with the Wisconsin Department of Transportation outlining the Town’s responsibilities to utilize a portion of Hwy 17 right-of-way for ATV/snowmobile trail between Orchard Drive and Sugar Lane on the West right-of-way
 - **Motion:** 1. Chris R. 2. Paul S. ... to approve the memorandum of agreement with the Wisconsin Department of Transportation outlining the Town’s responsibilities to utilize a portion of Hwy 17 right-of-way for ATV/snowmobile trail between Orchard Drive and Sugar Lane on the West of right-of-way. The trail will be closed to ATVs during the winter. Carried.
14. Approve an ordinance designating the segment of Hwy 17 right-of-way as described in the memorandum of agreement as an ATV/snowmobile trail
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve the ordinance designating the segment of Hwy 17 right-of-way as described in the memorandum of agreement as an ATV/snowmobile trail.
15. Discuss Veteran’s Park fill and tree removal by Pitlik and Wick as a donation
 - Chairman Holewinski gave an update on the Veteran’s Park. He mentioned that Pitlik and Wick will be doing the fill and tree removal as a donation.

16. Road work/Town Hall report

- **Motion:** 1. Paul S. 2. Chris R. ... to accept the Road work and Town Hall report as presented. Carried.

17. Set the date for the next board meeting November 16, 2020 at 6:00 P.M.

18. Set the date for the Budget Hearing November 16, 2020 at 7:00 P.M.

19. Set the date for the Town Board budget preparation October 29, 2020 at 6:00 P.M.

20. Future Agenda Items

- a. 2021 tax bill information
- b. 2021 major road work specifications
- c. 2021 crack-filling quote
- d. 2021 chip-seal quote

21. Adjourned the meeting at 7:55 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.