TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES

February 20, 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

Lauren Sowinski

Lisa Jolin

Paul Sowinski – excused absence

- There were 4 visitors
- 2. Approval of the Agenda
 - Motion: 1. Chris R. 2. Scott H. ...to approve the agenda as posted. Carried.
- 3. Approval of the minutes from the regular monthly meeting held on January 20, 2020
 - *Motion:* 1. Chris R. 2. Scott H. ...to approve the minutes from the meeting. Carried.
- 4. Treasurer's Report
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$1,373,934.53. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Chris R. 2. Scott H. ... to approve the vouchers with a balance of \$1,117,156.54. Carried.
- 6. Public comments
 - None
- 7. Correspondences:
 - a. Scott H. updated the board on the progress of the ATV trail
 - b. Update on purchase of two plow trucks will be included in the Road work report
- 8. 2 lot subdivision request on Lost Lake Rd for Jim Running and Ben Wales
 - Correction: the request is for a 3 lot subdivision
 - *Motion:* 1. Chris R. 2. Scott H. ... to approve the 3 lot subdivision as presented, with no objections. Carried.
- 9. Specifications to bid out additional 2020 road work with anticipated remaining money from the 2020 major road work construction account.
 - Motion: 1. Scott H. 2. Chris R. ... to advertise bids for chipsealing for three roads, Camp Four Rd, Lily Bass Rd, and Pine Lake Rd. Carried.
- 10. Road work/Town Hall report
 - The two new plow trucks have been ordered
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the road work and town hall reports as presented. Carried.
- 11. Set the date for the next board meeting, March 16, 2020 at 7:30 P.M
- 12. Future agenda items
 - a. ATV trail update
 - b. Sale of the old 1-ton fire truck chassis
- 13. Adjourn the meeting at 7:36 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.