

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
March 16, 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 - absent

- *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 February 20, 2020

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

4. Treasurer's Report

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the Treasurer's Report with an ending balance of \$463,662.20. Carried.

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$82,965.48. Carried.

6. Public comments

- None

7. Correspondences:

- a. Remodel men's bathroom in town hall – will be on next month's agenda
- b. Census workers – Scott H. received info. Asking if anyone wanted to be a Census worker

8. 1 lot subdivision request on from Al Goodrich – Parcel SU 697

- Correction: the request is for a 3 lot subdivision
- **Motion:** 1. Scott H. 2. Paul S. ... to approve the 3 lot subdivision as presented, with no objections. Roll call vote, 3 ayes.

9. Close acceptance of chipsealing bid as advertised.

- **Motion:** 1. Scott H. 2. Chris R. ... to close the acceptance of bids as advertised. Roll call vote, 3 ayes.

10. Open chipsealing bids and award project to lowest bidder.

- There were two bids, one from Pitlik and Wick, Inc., and one from Fahrner Asphalt Sealers, LLC.
- Pitlik and Wick bid: \$106,331.00

- Fahrner bid: \$149,306.19
- **Motion:** 1. Scott H. 2. Paul S. ... to award the project to Pitlik and Wick, Inc. for a bid of \$106,331.00. Roll call vote, 3 ayes.

11. Horton Group presentation for fire department/EMT retirement program – A representative did not show up, will try to schedule for next month's meeting.

12. Road work/Town Hall report

- **Motion:** 1. Scott H. 2. Chris R. ... to accept the reports as presented. Roll call vote, 3 ayes.

13. Set the date for the next board meeting, April 21, 2020 at 6:00 P.M

14. Annual meeting is scheduled for April 21, 2020 at 7:00 P.M.

15. Future agenda items

- a. ATV trail update
- b. Sale of the old 1-ton fire truck chassis

16. Adjourn the meeting at 7:50 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.