

TOWN OF SUGAR CAMP
SPECIAL TOWN BOARD MEETING MINUTES
October 16, 2017

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman
Meeting called to order by Town Chairman
Present: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski
Clerk Melissa Wick
Treasurer Lisa Jolin *There were visitors*
2. Approval of Agenda
***Motion:** Rhode/Sowinski... to approve the agenda as posted. Carried*
3. Approval of minutes from the regular monthly meeting held on September 18, 2017
***Motion:** Rhode/Holewinski... to approve the Minutes from the September 18, 2017 Meeting... Carried*
4. Treasurer's report
***Motion:** Sowinski/Rhode... to approve the Treasurers report with an ending Balance of \$...Carried*
5. Approval of vouchers
***Motion:** Sowinski/Rhode... to approve the vouchers with a balance of \$...Carried*
6. Public Comments - None
7. Correspondences – WTA quarterly meeting
8. Update on Ambulance Building
9. Update on 2017 Road Construction
10. Town Hall Rates
***Motion:** Holewinski/Rhode that the ...Carried*
11. Town Hall Books
***Motion:** Holewinski/Rhode that the ...Carried*
12. Assessors Contract
13. Accountant Contract
14. 2 Lot Subdivision for Augustyn T38, N9E, PIN SU 1546-3
***Motion:** that the Town has no questions or concerns regarding this Subdivision...Carried*
15. Road Work/Town Hall Report
***Motion:** Rhode/Sowinski... to approve the reports as presented...Carried*
16. Future Agenda Items

17. Set Next Board Meeting Date October 12, 2017 at 6:00 pm and November 13, 2017 at 6:00 pm
Budget hearing to follow at 7:00 pm

19. Motion to Adjourn
Motion: Rhode/Sowinski... to adjourn at pm... Carried

Melissa Wick
Sugar Camp Town Clerk