

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
June 19, 2017

The regular monthly meeting of the Sugar Camp Town Board was held on Monday June 19, 2017

7:15p.m. Vouchers
7:30p.m. Regular Meeting

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: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski - Excused
Treasurer Lisa Jolin
Clerk Melissa Wick

There four were visitors
2. Verification of Agenda posting and approval of Agenda.
The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road , Hwy H and Town website on June 16, 2017
***Motion:** Rhode/Holewinski... to approve the agenda as posted. Carried*
3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.
***Motion:** Rhode/Holewinski...to approve the minutes from the meeting held May 15, 2017... Carried*
4. Treasurer's report. May Financial report
***Motion:** Rhode/Holewinski...to approve the May report with an ending balance Of \$108,322.39...carried*
5. Approval of vouchers.
***Motion:** Rhode/ Holewinski... to approve the vouchers with an ending balance Of \$ 90,423.24...carried*
6. Public Comments: None
7. Correspondences: None
8. Liquor Licenses
***Motion:** Rhode/Holewinski to approve the applications for Liquor Licenses as Presented... Carried*
9. Operators Licenses
***Motion:** Rhode/Holewinski to approve the applications for Operators Licenses As presented...Carried*
10. Discuss washout on Rolling Acres Road
***Motion:** Holewinski/Rhode to accept a bid from Pitlik and Wick, Inc. for \$11,817.00 to fix washout on Rolling Acres Road...Carried*

11. 1 Lot Subdivision for Junior Howard off Blackberry Drive
*Motion: Rhode/Holewinski that The Town has no concerns or objections with
With the 1 lot subdivision...Carried*
12. Petition for Street light off Sugar Lane and Hwy 17
*Motion: Holewinski/Rhode to install a street light at Hwy 17 and Sugar Lane...
Carried*
13. Update on Ambulance Building
The loan application is waiting for signatures to be finalized
14. Road Work/Town Hall Report
Motion: Holewinski/Rhode to accept the reports as presented...Carried
15. Future Agenda Items
Meeting Minutes from 6-6-17 meeting
16. Set Next Board Meeting Date July 17, 2017 7:30 pm
17. Motion to Adjourn
Motion: Rhode/Holewinski to adjourn meeting at 8:02pm ...Carried

Melissa Wick
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 Melissa Wick at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.

Melissa Wick
Sugar Camp Town Clerk