

TOWN OF SUGAR CAMP  
SPECIAL TOWN BOARD MEETING MINUTES  
August 21, 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*  
*Treasurer Lisa Jolin*  
*Clerk Melissa Wick* *There were two visitors*
2. Approval of Agenda  
*Motion: Rhode/Holewinski... to approve the agenda as posted. Carried*
3. Approval of minutes from the regular monthly meeting held on July 17, 2017  
*Motion: Rhode/Holewinski... to approve the Minutes from the July 17, 2017 Meeting... Carried*
4. Treasurer's report  
*Motion: Rhode/Holewinski... to approve the Treasurers report with an ending Balance of \$45,033.63 ...Carried*
5. Approval of vouchers  
*Motion: Rhode/Holewinski... to approve the vouchers with a balance of \$85,674.61 ...Carried*
6. Public Comments – Josh Kral stated that the Sugar Camp Youth Club was going to plant Trees by the ball diamond.
7. Correspondences - None
8. Approval of minutes from June 6, 2017  
Moved to September meeting
9. Update on Ambulance Building  
Loan was approved and the money has been received. The lot has been cleared and Work will proceed.
10. Update on 2017 Road Construction  
Roads done: Lake Aidenn, Sunset, Poplar and Sand Lake Drive  
Roads to be done this fall: Eagles Ridge, also shoulder work on Rolling Acres, culverts on Channel Road and Aldridge Lake Rd.
11. Road Work/Town Hall Report  
*Motion: Holewinski/Rhode... to approve the reports as presented...Carried*
12. Future Agenda Items Minutes from June 6, 2017 meeting

13. Set Next Board Meeting Date September 18, 2017

14. Motion to Adjourn

***Motion:** Rhode/Holewinski... to adjourn at 6:30pm... Carried*

Melissa Wick  
Sugar Camp Town Clerk