

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
July 22, 2013

The regular monthly meeting of the Sugar Camp Town Board was held on Monday July 22, 2013

7:15 p.m. Review Vouchers  
7:30 p.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 Paul Sowinski  
Supervisor Chris Rhode  
Clerk Missy Wick  
Treasurer Lisa Jolin  
There was 4 visitors

2. Approve the Agenda

***Motion:** Sowinski /Rhode ... to approve the agenda as posted. Carried*

3. Approval of the minutes from the regular monthly meeting held June17, 2013 and the special meeting held June26,2013

***Motion:** Holewinski /Rhode... to accept the minutes. Carried*

4. Treasurer's report. April financial report

***Motion:** Sowinski/Rhode...to approve the June report with a cash balance of \$374,367.65. Carried*

5. Approval of vouchers.

***Motion:** ... Sowinski /Rhode to approve the vouchers of \$197,876.07 as presented. Carried.*

6. Public Comments:

None

7. Correspondences:

Fire Dept. to receive a grant for Air Cascade System  
DNR coming to check the south dump if site is ok they will release long term  
fund

8. Old Business:

A. Cemetery Trees: 3 flowering crab trees were planted for \$235 Sugar Camp  
Snowmobile Club is paying for half the bill.

B. Change Cemetery Plat: Need to move Plat 20', need to have a survey and  
remark plats

**Motion:** Sowinski /Rhode to hire surveyor not to exceed \$3000 to remark  
plats... Carried.

C. Update of ATV Routes: Signs are in, ordinance has been posted, signs will be  
going up.

9. New Business:

A: Road Work/Town Hall Report

Motion: Sowinski /Rhode to approve reports... Carried.

B: Town Hall Deposit: Damage done to town hall after recent rental, door torn off,  
had to replace a toilet tank. Keep \$100 of deposit money for repairs, return  
\$50.

C: Beach Proposal: Zoning approved 2 platforms 70' apart and handrails that can  
be installed at the beach.

D: Verification proof of publications for Sugar Camp Town Hall Exterior Project:  
Ad for project was published on July 6 and July 9, 2013.

E: Close acceptance of Bids for the Town Hall Exterior Project:

Motion: Sowinski /Rhode to close the acceptance of bids... Carried.

F. Open Bids and possibly award jobs on the Town Hall Exterior Project:

**Motion:** Rhode/Sowinski to accept bids as follows:

Bid #1 Lamperts \$6,926.69

Bid # 2, 4, 8 Wildwood Builders \$16,890.00

Bid#3 Lamperts \$7,757.96

Bid # 5 King Quarry, LLC \$18,610.50

Bid #6 Marty Jolin Masonry \$ \$16,150.00 approximate

Bid # 9 Pitlik and Wick, Inc. \$5,004.00

Bid # 10 Pitlik and Wick, Inc. \$2,700.00

Bid # 7, 11, 12 to be determined Carried.

G. Set date for next Board Meeting: August 19, 2013

10. Motion to Adjourn:

***Motion:** Sowinski /Rhode ...to adjourn meeting at 8:22 p.m. Carried.*

Missy Wick  
Sugar Camp Town Clerk