

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING
MINUTES
May 20, 2013**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday May 20, 201

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 were 34 visitors

2.Approve the Agenda

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

3.Approval of the minutes from the regular monthly meeting held April 16, 2013 and the special meeting held April 23,2013

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

4. Treasurer's report. April financial report

Motion: Sowinski/Holewinski...to approve the April report with a cash balance of \$462,164.73 Carried

5. Approval of vouchers.

Motion: Holewinski/Sowinski... to approve the vouchers of \$25,086.96 as presented. Carried.

6. Public Comments:

Steve Newcomb on the condition of Arbutus Drive

Dawn Novack is in favor of ATV trails

Paul Novack is in favor of ATV trails

Brian Widule stated approval of ATV trails would be good for business

Dennis Nitzel stated trail system would be good for business

Kevin Olson stated there was a meat raffle at Rummys that profited \$1000 for ATV signs

7. Correspondences:

Emergency Response Plan was given to Rhode

Kathy Noel Email

8. Old Business:

A. Town phones and radios:

Mike will have a phone and a second phone to be used by employees if needed.

B. Summer help:

No summer help had responded yet to ads

9. New Business:

A. Long term plan for capital outlay:

Jason Goeldner gave a report on Fire Dept. equipment

Mike gave a report on town equipment
Town board will take home and prioritize

B. Road work specs for Blackberry Lane

***Motion:** Rhode/Sowinski... to accept specs and advertise for bids as presented... Carried.*

C. Specs for Fire shed roof:

***Motion:** Rhode/Sowinski...to replace Fire shed roof next year and put siding on the Town Hall this year. Carried.*

D. ATV routes on town roads:

Motion: Rhode/Holewinski... to move forward on UTV and ATV use on town roads. Carried.
Further discussion: to follow State Statutes regarding ATV usage.

E. Trees at Cemetery: John Bigley was asked what Deana had wanted for trees at the cemetery, reply was shade trees or flowering crabs, possibly one on each side of the bench. Rhode will get prices for trees.

F. Fire Number issues: Mike will switch back signs that are turned sideways

G. Kitchen countertops: Mike will check with the state on qualifications for replacing the Island countertop. Rhode to work with Mike on project.

H. Gravel purchase for Fire Lane maintenance:

***Motion:** Sowinski/Rhode... to approve the cost of gravel up to \$9000.00, taken out of the Maintenance budget. Carried.*

I. Repair dip on Arbutus Drive:

***Motion:** Sowinski/Rhode...to make repairs per proposal dated 5/17/2013, to be taken out of the maintenance budget. Carried.*

10. Road work/Town Hall report:

Report by Mike

Comment by Mike to take the \$1,500.00 that was put away for a new lawn mower and purchase a trailer for the current lawnmower.

***Motion:** Holewinski/Sowinski ...to buy a trailer. Carried*

11. Adjourn Board of Review to a future date

***Motion:** Holewinski/Sowinski...to reschedule the Board of Review to August 19,2013 6-8p.m. Carried.*

12. Future Agenda items for meeting on June 17, 2013

Long Term Plan

Siding for Town Hall

ATV routes

Cemetery trees

13. Set date for next meeting:

May 29, 2013 Special Closed Session Meeting for Personnel Interviews

June 5, 2013 Opening of Road Bids

June17, 2013 7:15 vouchers 7:30 meeting

14. & 15. Closed session for personnel matters:

Not needed only 5 applicants, all will be interviewed

16.Motion to Adjourn:

***Motion:** Rhode/Sowinski...to adjourn meeting at 8:10 p.m.
Carried.*

Missy Wick
Sugar Camp Town Clerk