

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday October 21, 2013

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

Agenda was posted on October 17, 2013

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

Treasurer Lisa Jolin

Clerk Missy Wick

There were 4 visitors

2. Verification of Agenda posting and approval of Agenda.

The agenda was posted on October 17, 2013

***Motion:** Rhode/Sowinski ... 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:** Sowinski/ Rhode ... to accept the Regular Meeting*

Minutes of September 16, 2013 and BOR September 16, 2013...

Carried

4. Treasurers report September financial report

***Motion:** Sowinski/ Rhode...to approve the September report with a balance of \$345,420.62...Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers of \$146,813.83 as presented. Carried.*

6. Public Comments: None

7. Correspondences: None

8. Old Business: None

9. New Business:

- A. Set date for Budget Planning as November 18, 2013
- B. Agreement with Oneida County as to Delinquent Special Assessments and Charges

***Motion:** Rhode/Sowinski... to accept and sign the Agreement for Delinquent Special Assessments and Charges. Carried*

10. Road Work/Town Hall Report

***Motion:** Holewinski/Sowinski ... to accept the reports as presented... Carried*

11. Future Agenda Items

12. Set Next Board Meeting- November 18, 2013 5:45p.m.vouchers 6:00p.m. Regular meeting 7:00p.m. Budget Hearing

13. Motion to go into closed session pursuant to SS19.85 (1) (c) to consider personnel matters

***Motion:** Sowinski/Rhode...to go into closed session. Carried. Roll call...Holewinski aye, Sowinski aye, Rhode aye
In closed session the board approved wage and benefits for 2014 Town Crew Member*

14. Motion to return to open session and report on decision reached in closed session

***Motion:** Sowinski/Rhode...to return to open session. Carried. Roll call... Holewinski aye, Sowinski aye, Rhode aye*

15. Motion to Adjourn

***Motion:** Sowinski/Rhode to adjourn at 8:12p.m. Carried.*

Missy Wick
Sugar Camp Town Clerk