

**REGULAR TOWN BOARD MEETING MINUTES  
TOWN OF SUGAR CAMP  
August18, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on  
Monday August18, 2014  
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 Chris Rhode  
Supervisor Paul Sowinski  
Clerk Missy Wick  
There were 8 visitors
  
2. Verification of Agenda posting and approval of Agenda.  
The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and wy H. on August12, 2014  
*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: Rhode/Sowinski... to accept the Regular Meeting Minutes of July21, 2014... Carried*
  
4. Treasurer's report. July financial report  
Carried over to September meeting.
  
5. Approval of vouchers.  
*Motion: Sowinski/Rhode ... to approve the vouchers of as presented...carried*
  
6. Public Comments:
  - \* Possible ATV route connecting County A to Camp Four Roa
  - \* Purple plant near Dam Lake Road in question
  - \* Can Mr. Sowinski remain on the Town Board question
  - \* Junk Car ordinance question

7. Correspondences: None

8. Old Business:

A. Delinquent Personal Property Tax

B. Quotes on Fire Dept. Roof

Moved to September meeting

C. Quotes on Fire Dept. Foundation

***Motion:** Sowinski/Rhode to accept Pitlik and Wick, Inc. bid for \$3,800.00...Carried*

D. Quotes on Town Hall Exterior Doors

***Motion:** Sowinski/Rhode to accept Teschendorf & Shrock, Inc. bid for \$12,770.00 for 5 new exterior doors, jams, hardware and installation. Carried*

9. New Business:

A. Snowplowing regulations for Private Roads

Moved to September meeting

B. Tractor Bids

***Motion:** Holewinski/Sowinski to close bids for Tractor...Carried*

***Motion:** Sowinski/Rhode to accept a \$2,111.00 bid for sale of tractor...Carried*

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

A. Delinquent Personal Property Tax

B. Quotes on Fire Shed Roof

C. Operators Renewal

D. ATV route from County A to Camp Four Road

12. Set the date of the next board meeting

Regular monthly meeting September 15, 2014 7:30p.m.

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 8:18p.m. ...carried*

Melissa Wick  
Sugar Camp Town Clerk