

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
December 15, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday
December 15, 2014
7:15 p.m. 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
Treasurer Lisa Jolin
Clerk Missy Wick
There were 3 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 Hwy H. on December 9, 2014
Motion: Holewinski/Rhode... 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 approve the minutes from the November 17, 2014 ... Carried
4. Treasurer's report. November financial report
Motion: Sowinski/Rhode...to approve the November report as presented...carried
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
6. Public Comments: None
7. Correspondences: None
8. Old Business: None
9. New Business: None
10. Road Work and Town Hall Report

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

11. Future Agenda Items: A. 2015 Road Specification Sheets

12. Set the date of the next board meeting Monday January 12, 2015

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 7:40p.m.*

Missy Wick
Sugar Camp Town Clerk