

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

**The regular monthly meeting of the Sugar Camp Town Board was held on
Monday February 17, 2014
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
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 February 11, 2014
Motion: Rhode/Holewinski ... 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: Holewinski /Rhode... to accept the Regular Meeting Minutes of January13, 2014... Carried

4. Treasurer's report. December 2013 and January 2014 financial report
Motion: Holewinski/Rhode...to approve the Decembers report with a balance of \$1,479,182.63 and a balance of \$1,755,197.12 for January... Carried

5. Approval of Vouchers.
Motion: Rhode/Holewinski ... to approve the vouchers of \$1,469,829.34 as presented... carried

6. Public Comments: None

7. Correspondences: None

8. Old Business: A. 5 year road plan, moved to April 21 meeting

9. New Business: A. Fire Dept. sell a truck

***Motion:** Holewinski/Rhode to sell 1981 pumper truck. Town will place ad in the paper and sealed bids will be opened at the March 17, 2014 Town Meeting money received will be set aside for a future truck purchase... carried*

10. Road Work/Town Hall Report

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

11. Future Agenda Items: A. Survey results from broadband

12. Set the date of the next board meeting March 17, 2014

13. Motion to Adjourn

***Motion:** Rhode/Holewinski to adjourn at 7:55p.m.*

Melissa Wick

Sugar Camp Town Clerk