

**REGULAR TOWN BOARD MEETING MINUTES  
TOWN OF SUGAR CAMP  
July21, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on  
Monday July21, 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 at 7:30 p.m.

Present:

Chairman Scott Holewinski  
Supervisor Paul Sowinski  
Supervisor Chris Rhode  
Supervisor Paul Sowinski  
Treasurer Lisa Jolin  
Clerk Missy Wick  
There were 4 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 July15, 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 June16, 2014, and special meeting June20, 2014... Carried*

4. Treasurer's report. June financial report

***Motion:** Sowinski/Rhode...to approve the June report as presented...carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers of as presented...carried*

6. Public Comments: *None*

7. Correspondences: *Thank you from Jared Kortenhof for using the Town Hall for District 3's Trapper Extravaganza*

8. Old Business: *None*

9. New Business:

A. Quotes for Fire Dept. Roof carried over to August Meeting

B. Quotes for Fire Dept. Foundation Repair carried over to August meeting

C. Quotes for 5 Exterior Town Hall Doors carried over to August meeting

D. Overhead Shop Doors

***Motion:** Holewinski/Sowinski to allow Chris to oversee the repair of the overhead shop doors...Carried*

E. International Tractor

***Motion:** Rhode/Sowinski to sell the tractor by putting a bid in the paper with a minimum bid of \$1500.00, bids to be open at August 18, 2014 town meeting.*

10. Road Work/Town Hall Report

***Motion:** Sowinski/Rhode to repair 2006 plow truck per bid, patching could be an additional charge...Carried*

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

11. Future Agenda Items:

A. Delinquent Personal Property Tax

B. Open bids for Tractor

12. Set the date of the next board meeting

*Regular monthly meeting August 18, 2014 7:30p.m.*

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 8:02 p.m. ...carried*

Melissa Wick

Sugar Camp Town Clerk