

**REGULAR TOWN BOARD MEETING MINUTES
TOWN OF SUGAR CAMP
May 19, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, May 19, 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 Paul Sowinski
Supervisor Chris Rhode
Treasurer Lisa Jolin
Clerk Missy Wick
There were 7 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 May 13, 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.
previously approved.
Motion: Sowinski/Rhode...to approve the minutes from the March 17 and April 15 meetings... Carried

4. Treasurer's report. April financial report
Motion: Sowinski/Rhode...to approve the April 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: A. County Recycling Grant

A. 2013 receipts turned in were not eligible for the recycling grant. Discussions on what is eligible in 2014 were discussed. Chris will check into the possibility of Tire Recycle and/or chipper/shredder possibilities.

***Motion:** Rhode/Sowinski to contact Hanson's Garden Center and have them return the Credit we have at their store... Carried*

B. Delinquent Property Tax

***Motion:** Sowinski/Rhode to send a second letter out. Will review the unpaid taxes in August... Carried*

C. Fuel Tanks

***Motion:** Holewinski/Sowinski to have 1000 gallon and 300 gallon fuel tanks installed, not to exceed \$10,000.00. Chris will supervise the project... Carried*

D. Lawn Mower

***Motion:** Rhode/Sowinski to purchase Toro Lawn mower... Carried*

E. Air Conditioning for Town Hall

Scott will get bids from 2 local A/C businesses

F. Discuss Long Term Capital Outlay projects

***Motion:** Rhode/Sowinski to do the projects voted on at the Annual meeting... Carried*

G. Quote on 1-ton truck

Motion: Rhode/Sowinski to purchase 1 ton dump truck from Parsons of Eagle River for \$41,228.00 and old truck... Carried

H. 2014 Road Work

Motion: Holewinski/Rhode to approve advertising for TRIP grant on Hillside Rd. And a separate contract for other materials, and bids for Lone Pine Rd... Carried

I. Disc Golf Tournament

Motion: Rhode/Holewinski for Robert Runnerstrom to hold a Discraft Disc Golf Tournament on August 10 if there is no conflict on the rental calendar... Carried

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

A. Trap Shoot

12. Set the date of the next board meeting:

Special meeting Monday June 9, 2014 6p.m.

Next Regular Meeting Monday June 16, 2014 at 7:30p.m.

13. Motion to Adjourn

Motion: Sowinski/Rhode to adjourn at 9:05p.m.

Missy Wick
Sugar Camp Town Clerk