

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
November 17, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday
November 17, 2014

6:00 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 6:00 p.m.
Present:
Chairman Scott Holewinski
Supervisor Paul Sowinski
Supervisor Chris Rhode
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 November 11, 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 approve the minutes from the October 20, 2014 and November 6, 2014 meetings... Carried
4. Treasurer's report. October financial report
Motion: Sowinski/Rhode...to approve the October 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. Approve Treasurers let to be sent with tax bill
Motion: Rhode/Sowinski to print informational letter as revised... Carried
10. Road Work/Town Hall Report

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

11. Future Agenda Items:

12. Set the date of the next board meeting Monday December 15, 2014

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 6:16p.m.*

Missy Wick
Sugar Camp Town Clerk