

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
January 12, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday
January 12, 2015

7:15 p.m. Vouchers

7:30 p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

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 2 visitors

1. 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 January 12, 2015
Motion: Rhode/Sowinski... to approve the agenda as posted. Carried
2. 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 December 15, 2014 ... Carried
3. Treasurer's report.
December financial report None
4. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
5. Public Comments: Question from the floor: Who besides the Treasurer can handle taxpayer money? Lisa responded what he saw was not tax payer dollars, but dog license money that he was stamping for the bank deposit. Lisa will handle all money going forward.
6. Correspondences: None
7. Old Business: None

8. New Business:
 - A. 2015 Road Specification sheets
Motion: Rhode/Sowinski to accept road spec sheets and advertise for bids for Lily Bass Lake Road, Blackberry Lane and King Road... Carried
9. Road Work and Town Hall Report
Motion: Holewinski/Rhode ... to accept the reports as presented... Carried
10. Future Agenda Items:
 - A. Open Road bids for 2015
 - B. 2015 Capital Outlay
11. Set the date of the next board meeting Monday February 16, 2015
12. *Motion to Adjourn Motion: Rhode/Sowinski to adjourn at 7:45p.m.*

Missy Wick Sugar Camp Town Clerk
Sugar Camp Town Clerk