

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
MAY 18, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday May 18, 2015

7:15 p.m. 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 Chris Rhode
Treasurer Lisa Jolin
Clerk Missy Wick
There were 3 visitors

2. Verification of Agenda posting and approval of Agenda.
3. The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on May 15, 2015
Motion: Rhode/Holewinski... to approve the agenda as posted. Carried
4. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.
Motion: Rhode/Holewinski to approve the minutes from the April 21, 2015 meeting ... Carried
5. Treasurer's report. April 2015 financial report
Motion: Rhode/Holewinski to accept the April 2015 financial report as presented...carried
6. Approval of vouchers.
Motion: Rhode/Holewinski ... to approve the vouchers as presented...carried
7. Public Comments: None
8. Correspondences: Three Lakes Junior Class thank you for using the Town Hall
9. Old Business:
 - A. 2015 Capital Outlay Plans will begin for new outside restrooms
10. New Business:
11. Road Work and Town Hall Report - None
12. Future Agenda Items:
 - A. Delinquent personal property taxes
13. Set the date of the next board meeting Monday June 15, 2015 and Special June 3rd, 2015 Meeting to adjourn the Board of Review
14. Motion to Adjourn
Motion: Rhode/Holewinski to adjourn at 7:42p.m.

Melissa Wick
Sugar Camp Town Clerk