

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
August 15, 2016

The regular monthly meeting of the Sugar Camp Town Board was held on Monday August 15, 2016

6:00p.m.	Vouchers
6:15p.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 6:15 p.m.
Present: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski
Treasurer Lisa Jolin
Clerk Melissa Wick
There were four 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 August 12, 2016
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: *Sowinski/Rhode...to approve the minutes from the meeting held July 18, 2016... Carried*

4. Treasurer's report. July Financial report
Motion: *Sowinski/Rhode to approve the treasurer's report as presented... Carried*

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

6. Public Comments: Gary Tessier talked about a buoy between Echo and Stone lakes
7. Correspondences: Thank you from the Smogers for Pickle ball striping
Broadband grant approved
8. Old Business: None
9. New Business: None

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

12. Set the date of the next board meeting: Regular town meeting Monday
September 19, 2016

1-5pm Open book

5-7pm BOR

6:00 pm Voucher

6:15pm Meeting

13. Motion to Adjourn

Motion: Rhode/Sowinski to adjourn 6:36 p.m.... Carried

Melissa Wick

Sugar Camp Town Clerk