

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
July 18, 2016**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday July 18, 2016

7:15p.m.	Vouchers
7:30p.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 RhodeSupervisor
Paul SowinskiTreasurer
Lisa JolinClerk Melissa Wick
There were seven 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 July 15, 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: Holewinski/Rhode...to approve the minutes from the meeting held June 20, 2016 and special meeting held June 22, 2016... Carried
4. Treasurer's report.
June 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:
Website questions
7. Correspondences:
DNR bill from 2011
WTA Meeting July 27, 2016
Disc Golf signs
8. Old Business: None
9. New Business:
A. Operator's Licenses
Motion: Rhode/Sowinski to approve the Operator's License as presented... Carried
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
August 15, 2016
13. Motion to Adjourn
Motion: Rhode/Sowinski to adjourn 7:43 p.m.... Carried

Melissa Wick
Sugar Camp Town Clerk