

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
March 20, 2017

The regular monthly meeting of the Sugar Camp Town Board was held on Monday March 20, 2017

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 Rhode
Supervisor Paul Sowinski
Treasurer Lisa Jolin
Clerk Melissa Wick

There were eight 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 March 17, 2017
***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 February 20, 2017... Carried*
4. Treasurer's report. February Financial report
***Motion:** Sowinski/Rhode...to approve the February report with a ending Balance of \$377,789.42 ...carried*
5. Approval of vouchers.
***Motion:** Rhode/Sowinski ... to approve the vouchers with the ending Balance of \$22,868.66...carried*
6. Public Comments: None
7. Correspondences: Wisconsin Towns Association Meeting will be held at the Sugar Camp Town Hall April 26, 2017 diner 6:30 pm Meeting 7:00 pm
Snowplow letter from Dave and Donna Liedtke
8. Old Business: None
9. New Business: A. Ambulance Building Bids
***Motion:** Holewinski/Sowinski to close bids for the Ambulance building... Carried*
4 bids were opened and the prices were as follows:
Wildwood Builders \$284,989.00
Techendorf and Shrock \$247,080.00
Energy Wise Builders \$213,100.00
SCS Company \$249,830.00
Bids will be given to Hunter Engineering and will then be presented at the Towns' Annual meeting on April 18, 2017 at 7:00 pm

B. Fire Truck Bids

Motion: *Holewinski/Rhode to close bids for the Fire Truck... Carried*
4 bids were opened and the lowest price was from Leon Holewinski for \$4105.00

Motion: *Rhode/Sowinski to accept the high bid of \$4,105.00 from Leon Holewinski, to buy the Fire Truck. The truck will be ready for pick up in April... Carried*

C. 2 Lot Subdivision Lot 1, Section 1, T38, R9E, PIN SU 1561

Motion: *Holewinski/Sowinski that the Town has not objections or concerns Regarding this subdivision... Carried*

D. Reconsider Specifications for Road Work on Sand Beach Drive

Supervisor Rhode suggested the work doesn't have to be as extensive as the Bid states and there would have to be changes to the right of way and to utilities. The job will be looked at and brought to the April meeting.

E. Reconsider Specifications for Road Work on Camp Road

Item will be carried over to the April Town meeting

10. Road Work/Town Hall Report

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

11. Future Agenda Items None A. Cemetery Rules

B. Kathy Noel letter to be discussed

C. Recycling Grant

D. Summer Help

E. Reconsider Specifications for Road Work on Sand Beach Drive

F. Reconsider Specifications for Road Work on Camp Road

12. Set the date of the next board meeting: Regular Town Meeting April 18, 2017

13. Motion to Adjourn

Motion: *Rhode/Sowinski to adjourn 7:58 p.m.... Carried*

Melissa Wick
Sugar Camp Town Clerk