

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
January 15, 2018

**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman  
*Meeting called to order by Town Chairman*  
*Present: Chairman Scott Holewinski*  
*Supervisor Paul Sowinski*  
*Supervisor Chris Rhode*  
*Clerk Melissa Wick*  
*Treasurer Lisa Jolin* *There were three visitors*
2. Approval of Agenda  
***Motion:** Rhode/Sowinski... to approve the agenda as posted. Carried*
3. Approval of minutes from the regular monthly meeting held on December 18, 2017  
***Motion:** Rhode/Holewinski... to approve the Minutes from the December 18, 2017 Meeting... Carried*
4. Treasurer's report  
***Motion:** Sowinski/Rhode... to approve the Treasurers report with an ending Balance of \$1,587,818.00... Carried*
5. Amended Approval of Vouchers for December 18, 2017 meeting  
***Motion:** Holewinski/Rhode... to approve the vouchers with a balance of \$149,550.56... Carried*
6. Approval of vouchers  
***Motion:** Sowinski/Rhode... to approve the vouchers with a balance of \$1,578,156.44... Carried*
7. Public Comments - None
8. Correspondences – None
9. Ambulance Building Update
10. Board input on Allowing Horses in Single Family Zoning District  
***Motion:** Rhode/Sowinski that The Town has no concerns or objections with Allowing horses in a single family zoning district... Carried*
11. Board input on Garages larger than 1,008 Sq. Ft. on Vacant Property  
***Motion:** Sowinski/Rhode that The Town has no concerns or objections with Garages larger than 1,008 sq. ft. on vacant property... Carried*
12. 2018 Crack Sealing Quotes  
***Motion:** Sowinski/Rhode to accept the Crack sealing quote from Pitlik and Wick, Inc. For \$25,000.00 for 2018... Carried*
13. 2018 Road Projects specifications to go out on bids for the February Board Meeting  
***Motion:** Sowinski/Rhode to accept project specification sheets for 2018 road work, Bids to be opened at February meeting... Carried*

14. Road Work/Town Hall Report  
*Motion: Sowinski/Rhode... to approve the reports as presented...Carried*
15. Future Agenda Items Length of Service Awards Program  
Ambulance building update
16. Set Next Board Meeting Date February 19, 2018 at 7:30 pm
15. Motion to Adjourn  
*Motion: Rhode... to adjourn at 7:48 pm... Carried*

Melissa Wick  
Sugar Camp Town Clerk