

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
February 19, 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 - Excused*  
*Supervisor Chris Rhode*  
*Clerk Melissa Wick*  
*Treasurer Lisa Jolin* *There were five 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 January 15, 2018  
*Motion: Rhode/Holewinski... to approve the Minutes from the January 15, 2018 Meeting... Carried*
  
4. Treasurer's report  
*Motion: Holewinski/Rhode... to approve the Treasurers report with an ending Balance of \$1,241,098.92... Carried*
  
5. Approval of vouchers  
*Motion: Rhode/Holewinski... to approve the vouchers with a balance of \$1,007,615.04... Carried*
  
6. Public Comments - None
  
7. Close Acceptance of 2018 Road Bid  
*Motion: Holewinski/Rhode to close the bids for the 2018 Road bids... Carried*
  
8. Award 2018 Road Work  
*Motion: Holewinski/Rhode to accept the bid from Pitlik and Wick, Inc. For \$441,657.20 for the 2018 Road Work... Carried*
  
9. Correspondences - None
  
10. Length of Service Awards Program – The Town placed \$365.85 into each Firefighter And EMT retirement account.
  
11. 2 lot subdivision of Josh Joslin off Blackberry Drive  
*Motion: Holewinski/Rhode that The Town has no concerns or objections with The 2 lot subdivision of Josh Joslin off Blackberry Drive... Carried*
  
12. Ambulance Building update
13. Road Work/Town Hall Report  
*Motion: Holewinski/Rhode... to approve the reports as presented... Carried*
  
14. Future Agenda Items
15. Set Next Board Meeting Date March 19, 2018 at 7:30 pm
16. Motion to Adjourn  
*Motion: Rhode... to adjourn at 7:47 pm... Carried*