

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
July 16, 2018

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman*
Present: Scott Holewinski
Chris Rhode
Lisa Jolin
Josh Kral
Missing: Paul Sowinski

- *There were 4 visitors*

2. Approve the Agenda

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the agenda as posted. Carried.

3. Approval of minutes from the regular monthly meeting held on June 18, 2018 and special meeting held June 25, 2018

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the minutes from the regular monthly meeting with corrections and to approve the minutes from the special meeting as presented. Carried.

4. Treasurer's report

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the Treasurer's Report with an ending balance of \$262,428.72. Carried

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the vouchers with a balance of \$23,497.07. Carried.

6. Public comments

- *None*

7. Correspondences

- *None*

8. 35 mph speed zone on Hwy 17

- **Motion:** 1. Chris R. 2. Scott H. ...to make no change but do more research into adding trail in right-of-way along the highway and discuss at the next meeting. Carried.

9. Culvert replacement on Lone Pine Rd and eliminate Phyltony from 2018 roadwork

- **Motion:** 1. Scott H. 2. Chris R. ...to approve culvert replacement on Lone Pine Rd and move Phyltony Lane from 2018 roadwork to 2019 roadwork. Carried.

10. Turn around on Joe & Elaine Thorn's property off Hillcrest Drive

- **Motion:** 1. Scott H. 2. Chris R. ...to use turn around for as long as Joe & Elaine allow it and to remove should they request it. Carried.

11. WTA Convention in Stevens Point Oct 14-16

- **Motion:** 1. Chris R. 2. Scott H. ...for Scott to attend WTA Convention. Carried.

12. No wake request on channel between Chain & Echo lakes

- *Jerry Vitton supplied petition with 21 names in support of no wake request. Board discussed and explained that there is no ordinance for them and that the DNR informed the Town that any buoys out in this area were illegal. It was also discussed that the town voted against any sort of buoys in this area at the 2018 Annual Meeting, but that this will be brought up again at the 2019 Annual Meeting*

13. Ambulance update

- *Blacktop is complete, shouldering will also be done any day.*

14. Operator license applications

- **Motion:** 1. Scott H. 2. Chris R. ...to approve Operator's Licenses upon completion of background check and payment of fee. Carried.

15. Update Town website

- *Dates for meetings and location for 2018 minutes have been updated, Josh will get assistance for uploading files to site.*

16. Road work/Town Hall report

- **Motion:** 1. Scott H. 2. Chris R. ...to accept Road Work/Town Hall Reports as presented. Carried.

17. Future Agenda Items

- 5 year road plan
- 2019 Road work and tree cutting

18. Set the date for the next board meeting August 20, 2018 @ 7:30 pm.

19. Motion to adjourn

- **Motion:** 1. Chris R. 2. Scott H. ...to adjourn at 8:05 pm. Carried.

Josh Kral
Sugar Camp Deputy Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Josh Kral at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.