

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
August 20, 2018

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 pm*
Present: Scott Holewinski
Chris Rhode
Paul Sowinski
Lisa Jolin
Josh Kral

 - *There were 7 visitors*

2. Approve the Amended Agenda
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the agenda as posted. Carried.

3. Approval of minutes from the regular monthly meeting held on July 16, 2018
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the minutes from the regular monthly meeting. Carried.

4. Treasurer's report
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$254,586.71. Carried

5. Approval of vouchers
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve the vouchers with a balance of \$84,063.95. Carried.

6. Public comments
 - *None*

7. Correspondences
 - *Jeff Brown – Town of Lynne requested to meet with Board at September meeting*
 - *Bruce Rohr – compliments on a very nice disc golf course*

8. 35 mph speed zone on Hwy 17
 - *WI D.O.T. will not allow speed to be decreased without problems with speed-related accidents. The Town can apply for a permit for a trail in the right-of-way provided it is 40' off of the white line. To be revisited at next meeting after more information is gathered.*

9. Two lot subdivision for Norwis Properties: 7500 Long Lake Rd – SU1409-4
 - **Motion:** 1. Scott H. 2. Paul S. ...to approve subdivision provided the County records all easements and restrictions of record on the survey map. Carried.

10. Oneida County Zoning Tourist Rooming House Ordinance amendment to regulate tourist rooming houses in single family zoning districts
 - **Motion:** 1. Paul S. 2. Chris R. ...no objection to ordinance changes. Carried.

11. Barry & Cynthia Wallis to discuss Veteran's Memorial on Town Hall grounds
 - *Funds from the Polish Square Fun Run/Walk would like to be donated towards the building of a Veteran's Memorial. The Board is in favor and will need to look into further, mainly for placement so that it does not inhibit future projects.*
12. Update Town website
 - *Updating is complete. Contacted Content By Request to update homepage and files were able to be uploaded after that.*
13. Road work/Town Hall report
 - **Motion:** 1. Paul S. 2. Chris R. ...to accept Road Work/Town Hall Reports as presented. Carried.
14. Open Book was held on August 20, 2018 from 4-7 pm.
15. Board of Review date and time change from August 27, 2018 at 5-7 pm to September 17, 2018 from 6:30-8:30 pm.
16. Future Agenda Items
 - 5 year road plan
 - 2019 Road work and tree cutting
17. Set the date for the next board meeting September 17, 2018 @ 7:30 pm.
18. Motion to adjourn
 - **Motion:** 1. Chris R. 2. Paul S. ...to adjourn at 8:10 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.