

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
December 16, 2019  
**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: Scott Holewinski*

*Chris Rhode*

*Lauren Sowinski*

*Paul Sowinski*

*Lisa Jolin*

- *There were 19 visitors*

2. Approval of the amended Agenda

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

3. Approval of the minutes from the regular monthly meeting held on November 18, 2019

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the minutes from the meeting. Carried.

4. Treasurer's Report

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$9,422.66. Carried.

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$56,157.65. Carried.

6. Public comments

- None

7. Correspondences:

- a. Scott H. updated the board on the progress of the ATV trail – DOT approved crossing Hwy 17 at Sugar Ln and using the right of way to the Smith property

8. Discuss John Bigley's request for changing legislative and congressional districting

- John Bigley presented information.
- There were other questions and further discussion
- Chairman Holewinski and board members requested more information from John Bigley. After reviewing additional information, the Chairman will decide if he wants to revisit this item at a future meeting or one of the supervisors could request it as an agenda item for a future meeting.

9. Approve bid specifications for 2020 road work

- **Motion:** 1. Paul S. 2. Chris R. ... to approve bid specifications and allow for advertising with sealed bids opened at the January 20, 2020 meeting. Carried.

10. Approve crack sealing and chip sealing costs for 2020

- **Motion:** 1. Scott H. 2. Chris R. ... to approve prices from Pitlik and Wick, with a final cost not to exceed \$25,000.00. Carried.

11. Street light requests for Blackberry Dr and County D and Hideaway Dr and County D
  - **Motion:** 1. Paul S. 2. Scott H. ... to approve the installation of two street lights at those locations ... roll call vote, Paul S. and Scott H. aye, Chris R, nae. Carried.
12. Purchasing of two town plow trucks in 2020 – including financing through Commissioners of Public Lands
  - a. Approve application form
  - b. Approve borrowing resolution
  - c. Schedule of disbursement of loan

Chairman Holewinski read pages 2, 3, 4, 5 of the packet submitted by the Board of Commissioners of Public Lands dealing with the application and borrowing resolution. The board then voted on those two items.

- **Motion:** 1. Scott H. 2. Chris R. ... to approve the application form and borrowing resolution, roll call vote, Scott H., aye, Paul S., aye, Chris R., aye. Carried. Board members signed the application and borrowing resolution.

The Clerk read and signed page 6, which she certified as adopted at the meeting and as recorded in the minutes, was a true copy of record of the proceedings held today.

The Clerk then read and signed page 7, dealing with the equalized valuation and creditor's list.

The Chairman filled out the anticipated schedule of disbursements sheet.

13. Website as official posting site
  - **Motion:** 1. Scott H. 2. Chris R. ... to make the town website an official posting site. Carried.
14. Appoint poll workers for a two-year term, from January 1, 2020 to December 31, 2021
  - **Motion:** 1. Scott H. 2. Chris R. ... to approve the poll worker list as presented. Carried
15. Road work/Town Hall report
  - **Motion:** 1. Paul S. 2. Chris R. ... to accept the reports as presented. Carried.
16. Set the date for the next board meeting, January 20, 2020 at 7:30 P.M
17. Chairman Holewinski requested a special meeting to be held on December 19, 2019 at 6:00 P.M. to approve the minutes from tonight's regular meeting.
18. Future agenda items
  - a. Discussion of general and shoreland zoning
  - b. Opening of 2020 road bids
  - c. John Bigley request for referendum on corporate election funding
19. Adjourn the meeting at 8:28 P.M.

Lauren Sowinski

Sugar Camp 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 Lauren Sowinski at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.