

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
January 21, 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 pm*
Present: Scott Holewinski
Chris Rhode
Paul Sowinski
Lisa Jolin
Josh Kral

 - *There were 6 visitors*
2. Approval of the 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 December 17, 2018
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the minutes from the regular monthly meeting and Budget Planning meeting. Carried.
4. Treasurer's report
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$1,470,481.83. Carried
5. Approval of vouchers
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve the vouchers with a balance of \$1,615,464.13. Carried.
6. Public comments
 - *None*
7. Correspondences
 - Discuss correspondence from Marge Holom and informed her of county ordinance.
8. Close acceptance of bids for 2019 roadwork
 - **Motion:** 1. Paul S. 2. Chris R. ...to close acceptance of bids for 2019 roadwork. Carried.
9. Review bids for 2019 roadwork
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve bid packet from Pitlik & Wick, Inc for a total of \$313,044.87. Carried.
10. Street light request for intersection of County D and Pine Lake Rd.
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve installation of a street light at the intersection of County D and Pine Lake Rd. Carried.
11. Two lot subdivision for Josh Joslin on Blackberry Hills Trail

- **Motion:** 1. Scott H. 2. Paul S. ...to approve the 2 lot subdivision provided clarification is made to well issue on Outlot #1. Carried.

12. Road work/Town Hall report

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

13. Set the date for the next board meeting February 18, 2019 @ 7:30 pm.

14. Future Agenda Items

- ATV Trail along Hwy 17

15. Adjourn the meeting @ 7:44 pm

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.