

TOWN OF SUGAR CAMP
SPECIAL TOWN BOARD MEETING MINUTES
September 18, 2017

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 Chris Rhode
Supervisor Paul Sowinski
Clerk Melissa Wick *There were three 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 August 21, 2017
Motion: Rhode/Holewinski... to approve the Minutes from the August 21, 2017 Meeting... Carried
4. Approval of minutes from the special meeting held on June 6, 2017
Motion: Holewinski/Sowinski... to approve the Minutes from the June 6, 2017 Meeting... Carried
5. Treasurer's report
Motion: Sowinski/Rhode... to approve the Treasurers report with an ending Balance of \$500,544.14... Carried
6. Approval of vouchers
Motion: Sowinski/Rhode... to approve the vouchers with a balance of \$60,471.64... Carried
7. Public Comments - None
8. Correspondences - None
9. Update on Ambulance Building
 - A. Update on building progress
Walls have been poured, floor drain system has been ordered
 - B. Bid for Backup Generator
Motion: Sowinski/Rhode to purchase from Olson Electric a backup generator For \$8,918.00... Carried
 - C. Bid for Sediment pit for the floor drain system
Motion: Rhode/Sowinski to have Superior Plumbing install a floor drain system for \$1,500.00... Carried
10. Update on 2017 Road Construction
Eagle Ridge and Rolling Acres will be done next week, Channel Road in Mid-October and culvert on Aldridge lake road around October 15

11. .Towns input on two excess Strips of land owned by Oneida County parcel # SU 730-1 on Evergreen Drive to possibly be deeded to the adjoining land owner
Motion: Holewinski/Rhode that the Town has no objections or concerns with the property Owner obtaining the excess strips of land... Carried
12. 1- Lot subdivision Mark and Lori Pritzl 5591 Hwy 17 SU-494
Motion: Rhode/Sowinski that the town has no objections or concerns with the 1 lot Subdivision... Carried
13. 1- Lot subdivision Bonnie Moore 4511 Lily Bass Rd SU-479
Motion: Rhode/Sowinski that the town has no objections or concerns with the 1 lot Subdivision... Carried
14. Road Work/Town Hall Report
Motion: Rhode/Sowinski... to approve the reports as presented... Carried
15. Future Agenda Items Town Hall Rates
 Town Hall Rental Books
16. Set Next Board Meeting Date October 16, 2017 at 7:30 pm and November 13, 2017 at 6:00 pm
17. Set date for Board to finalize 2018 Budget and go into closed session to consider personnel Matters October 23, 2017 at 6:00
18. Set date for 2018 Budget Hearing November 13, 2017 at 7:00 pm
19. Motion to Adjourn
Motion: Rhode/Sowinski... to adjourn at 7:54 pm... Carried

Melissa Wick
Sugar Camp Town Clerk