

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
April 18, 2017

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday April 18, 2017

6:00p.m.            Vouchers  
6:15p.m.            Regular Meeting

**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman  
*Meeting called to order by Town Chairman at 6:15 p.m.*  
*Present:            Chairman Scott Holewinski*  
*Supervisor Chris Rhode*  
*Supervisor Paul Sowinski*  
*Treasurer Lisa Jolin*  
*Clerk Melissa Wick*  

*There were twenty-two visitors*
2. Verification of Agenda posting and approval of Agenda.  
*The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road , Hwy H and Town website on April 12, 2017*  
***Motion:** Sowinski/Rhode... to approve the agenda as posted. Carried*
3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.  
***Motion:** Sowinski/Rhode...to approve the minutes from the meeting held March 20, 2017...Carried*
4. Treasurer's report. March Financial report  
***Motion:** Sowinski/Rhode...to approve the March report with an ending balance Of \$ 223,232.17 ...carried*
5. Approval of vouchers.  
***Motion:** Rhode/Sowinski ... to approve the vouchers with an ending balance Of \$161,468.17 ...carried*
6. Public Comments: None
7. Correspondences: WTA Meeting April 26, 2017
8. Kathy Noel Letter to the Board to make a correction to the March 16, 2016 minutes
9. Board to make a change order on Sand Beach Drive/Poplar Drive and Channel Road  
***Motion:** Sowinski/Rhode to amend contract on Sand Beach Drive to change the roadwork, to save \$30,000.00 to fix frost heaves on Poplar Drive and a culvert on Channel Road... Carried*
10. Possible changes to Cemetery rules  
***Motion:** Sowinski/Rhode to accept the new Cemetery rules... Carried*
11. Discuss 2017 Recycling projects  
Brush dumps will be open in May and October 2017 Dates and times to follow
12. Discuss 2017 Summer Help Wages  
Mike will take care of hiring, the wage has been set.
13. Operator's License Tammy Luedtke  
***Motion:** Holewinski/Sowinski to approve the operator's license for Tammy Luedtke...Carried*

14. Road Work/Town Hall Report  
*Motion: Sowinski/Rhode to accept the report as presented... Carried*
15. Future Agenda Items  
**THE BOARD WILL RECESS AT THIS TIME AND RECONVENE FOLLOWING  
THE ANNUAL MEETING**
16. Purchase of land for the Ambulance building  
*Motion: Sowinski/Rhode to purchase land for the Ambulance building... Carried*
17. Construction of the Ambulance building  
*Motion: Rhode/Sowinski to authorize construction of the new ambulance building ... Carried*
18. Borrowing of Money for the purchase of land and construction of the Ambulance building  
*Motion: Sowinski/Rhode to borrow money for the construction of the new ambulance building  
... Carried*
19. Set Next Board Meeting Date April 20, 2017 at 6:00pm and the Regular Board meeting  
May 15, 2017 at 7:30pm
20. Motion to Adjourn  
*Motion: Rhode/Sowinski to adjourn... Carried*

Melissa Wick  
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 96 Melissa Wick at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.

Melissa Wick  
Sugar Camp Town Clerk