

TOWN OF SUGAR CAMP
SPECIAL TOWN BOARD MEETING MINUTES
April 20, 2017

The special meeting of the Sugar Camp Town Board was held on Wednesday April 20, 2017

6:00 p.m.

Agenda was posted on
April 19, 2017

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman
Meeting called to order by Town Chairman at 6:00 p.m.
Present: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski
Clerk Melissa Wick

There was one visitor
2. Verification of Agenda posting and approval of Agenda
Motion: Rhode/Sowinski to approve the Agenda and posting of the Agenda ...
Carried
3. Award Contract for the Ambulance Building
Motion: Rhode /Sowinski to award the contract of the new ambulance building to Energy Wise Builders, based on the recommendations of Chuck Hunter, Energy Wise had the lowest bid that met the advertised bid specs... 2 voted, one abstained... *Carried*
4. Discuss additional items not in the Building cost
5. Discuss Beach Rules
Moved to next Month
6. Discuss Plow Blade
Moved to next Month
7. Motion to Adjourn
Motion: Rhode/Sowinski to adjourn meeting at 6:35 pm... *Carried*

Melissa Wick
Sugar Camp Town Clerk