

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
November 18, 2013**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday November 18, 2013

7:15 p.m. Review Vouchers
7:30 p.m. Regular Meeting

2nd Amended Agenda was posted on November 16, 2013

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:

Chairman Scott Holewinski

Supervisor Chris Rhode

Treasurer Lisa Jolin

Clerk Missy Wick

There were 8 visitors

2. Verification of Agenda posting and approval of Agenda.

The 2nd amended agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on November 16, 2013

***Motion:** Rhode/Sowinski ... 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 accept the Regular Meeting Minutes of October 21, 2013 and Special Meeting on October 28, 2013 ... Carried*

4. Treasurers report. October financial report

***Motion:** Sowinski/ Holewinski...to approve the October report with a balance of \$287,472.15... Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers of \$114,930.14 as presented.*

6. Public Comments: None

7. Correspondences: Thank you from Tri-County Council for Donation

8. Old Business: None

9. New Business:

A. Long Term Plan

***Motion:** Rhode/Sowinski to prepare a preliminary Plan to present at the Budget Hearing Meeting Dec.4, 2013*

B. Widule subdivision

***Motion:** Holewinski/Sowinski that the Town has no concerns or questions regarding this subdivision. Carried.*

C: Town Hall Furnace

***Motion:** Holewinski/Sowinski to replace the Town Hall furnace not to exceed \$6000. Get 2 bids from local suppliers and move forward with the cheapest bid. Carried.*

D: Street light request Sunset Lane

***Motion:** Sowinski/Rhode... to put street light by Sunset Lane. Carried.*

E. Request from Sugar Camp ATV Club for routes on County roads

***Motion:** Rhode/Sowinski... request to the County Highway Commissioner that County Roads A,D,H and O, be opened to ATV traffic. Carried.*

F. Fire Dept. buy back

***Motion:** Sowinski/Rhode... to buy back years for 2 firefighters if the plan allows. Carried.*

G. Approve Treasurers letter to be sent with the Tax Bills

***Motion:** Rhode/Sowinski to approve the letter that will be mailed with the 2013 Property tax bills. Carried.*

H. Town Office Computer

***Motion:** Sowinski/Rhode to purchase a new computer for the Town office carried.*

10. Road Work/ Town Hall Report

***Motion:** Sowinski/Rhode to accept the reports as presented. Carried.*

11. Future Agenda Items

5 year road plan

12. Set Next Board Meeting Date December 16, 2013

13. Motion to Adjourn

***Motion:** Sowinski/Rhode to adjourn at 8:24p.m.*

Missy Wick

Sugar Camp Town Clerk