

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
September 16, 2013**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday September 16, 2013

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

Agenda was posted on September 12, 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  
Supervisor Paul Sowinski  
Treasurer Lisa Jolin  
Clerk Missy Wick  
There were 23 visitors

2. Verification of Agenda posting and approval of Agenda.

The agenda was posted on September 12, 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 August19, 2013... Carried*

4. Treasurer's report August financial report

***Motion:** Sowinski/ Rhode...to approve the August report with a balance of \$437,606.98...Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers of \$68,366.11 as presented. Carried.*

6. Public Comments:

Nathan Nuskiewicz- Trees and cattails in his yard are now dead because of the water level on Jennie Webber Lake

Bryan Kral- Stated he lived on Jennie Webber Lake for 60 years and the water level is normal, it can fluctuate 6" with rain fall

Melodie Gauthier- Agrees with Bryan, the rain did bring the water level up. Majority of the lake landowners feel the same way.

7. Correspondences: Scott will be attending the biennial TRIP meeting for a grant. Todd Pauls gave a talk on market sales and assessments

8. Old Business: None

9. New Business:

- A. Fire Department Capital Purchases 5 years out- Jason Goeldner presented report on the condition of Fire Department Equipment
- B. Library in the Town Hall- Gretchen Passmore presented a report on having a library in the Town Hall.

***Motion:** Holewinski/Sowinski...for a 3 month trial period. If the Town has any issues it will be ended. 2 in favor 1 against. Carried...*

- C. Administrative Review Permit for Nicole Champeau- the Board does not have any objections on the permit.
- D. Treasurers update on delinquent taxes- Report handed out
- E. Updating the Treasurers computer

***Motion:** Sowinski/Rhode... Allow Lisa to Spend up to \$500 out of Treasurers budget for a new computer. Carried*

10. Road Work/Town Hall Report Motion: Sowinski/Rhode ... to accept the reports as presented... Carried
11. Future Agenda Items- None
12. Set Next Board Meeting- October 21, 2013
13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 8:28p.m. Carried.*

Missy Wick  
Sugar Camp Town Clerk