TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES April 16, 2014

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday April 16, 2014

6:00 p.m. Review Vouchers

6:15 p.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 Paul Sowinski Supervisor Chris Rhode Clerk Missy Wick There were 2 visitors

 Verification of Agenda posting and approval of Agenda. The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on April 9, 2014 *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.

Moved to next month

4. Treasurer's report. May financial report *Motion:* Sowinski/Rhode...to approve the March report as presented...carried

5. Approval of vouchers. *Motion:* Rhode/Sowinski ... to approve the vouchers as presented...carried

6. Public Comments: Bryan Kral would like to put in a fence for the softball

field.

- 7. Correspondences: None
- 8. Old Business:
- 9. New Business:
 - A. Delinquent Personal Property Tax Moved to next month
 - B. Crack filling 2014 *Motion:* Rhode/Sowinski to accept a quote from Pitlik and Wick, Inc. for \$1.60 per pound. This is the same price as it was in 2012 and 2013...Carried
- 10. Road Work/Town Hall Report *Motion:* Holewinski/Sowinski ... to accept the reports as presented... *Carried*
- 11. Future Agenda Items: A. Delinquent personal property tax
- 12. Set the date of the next board meeting Monday May 19, 2014
- 13. Motion to Adjourn Motion: Rhode/Sowinski to adjourn at 6:27p.m.

Missy Wick Sugar Camp Town Clerk