# TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES January 13, 2014

The regular monthly meeting of the Sugar Camp Town Board was held on Monday January 13, 2014

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

Agenda was posted on January 7, 2014

#### 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 Clerk Missy Wick There were 4 visitors

2. Approve the Agenda

Motion: Rhode/Holewinski ... to approve the agenda as posted. Carried

3. Approval of the minutes from the regular monthly meeting held December 16, 2013

Motion: Holewinski /Rhode... to accept the minutes. Carried

- 4. Treasurer's report. None
- 5. Approval of vouchers.

*Motion*: ... Rhode/Holewinski to approve the vouchers of \$1,208,897.88 as presented. Carried.

6. Public Comments: None

7. Correspondences: None

8. Old Business:

A. 5 Year Road Plan will be moved to the February Meeting

9. New Business:

### A: 9.78 Sign Regulations

**Motion**: Rhode/Holewinski... That the Town of Sugar Camp has no concerns or objections on this regulation going to a public hearing. Carried

#### B. Election Workers

*Motion:* Holewinski/Rhode... to approve the Elections workers for 2014-16. Carried.

## 10. Road Work/Town Hall Report

Motion: Rhode/Holewinski to accept the reports. Carried.

## 11. Future Agenda Items

A. 5 Year Road Plan

### 12. Set Next Board Meeting Date February 17, 2014

#### 13. Motion to Adjourn

Motion: Rhode/Holewinski to adjourn meeting at 7:44p.m. Carried.

Missy Wick Sugar Camp Town Clerk