

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
March 17, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday March 17, 2014

7:15 p.m. Review Vouchers

7:30 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 7:30 p.m.

Present:

Chairman Scott Holewinski

Supervisor Paul Sowinski

Supervisor Chris Rhode

Treasurer Lisa Jolin

Clerk Missy Wick

There were 17 visitors

2. 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 March 11, 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.
Motion: Rhode/Holewinski... to accept the Regular Meeting Minutes of February 17, 2014... Carried
4. Treasurer's report. May financial report
Motion: Sowinski/Rhode...to approve the February report as presented...carried
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers of as presented...carried

6. Public Comments: None
7. Correspondences: None
8. Old Business:
 - A. 5 year road plan
Motion: Sowinski/Rhode to accept the plan as presented...carried
9. New Business:
 - A. Results from Broadband Survey
 - B. Oneida Shoreline
 - C. Bids for Tanker Sale
Motion: Sowinski /Rhode to sell 1981pumper truck to highest bidder Josh Joslin for \$2001.00 Money will be used for future purchase of a different vehicle...Carried
 - D. Inspection Approval
Motion: Sowinski/Rhode to approve RNC Inspection Agency LLC for building inspections, after Northwoods Inspection LTD did not extend their contract... Carried
 - E. Library Complaints
Motion: Rhode/Holewinski to have a public vote at the Annual Meeting April 15th to decide if the Library should stay in the Town Hall... 2 ayes 1 abstained
 - F. New Operators Permit
Motion: Sowinski/Rhode to approve Operators Permit to Donna Wormsbaker...carried
 - G. Administrative Review for Ricky and Jennifer Dahmm
The Town has no concerns or objections with the permit.
10. Road Work/Town Hall Report
Motion: Sowinski/Rhode ... to accept the reports as presented... Carried
11. Future Agenda Items:

- A. Delinquent Personal Property Tax
- B. Crack filling for 2014

12. Set the date of the next board meeting Tuesday April15, 2014 regular
Town Meeting 6pm, Annual Meeting 7pm

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 8:22p.m. ...carried*

Missy Wick
Sugar Camp Town Clerk