TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES October20, 2014

The regular monthly meeting of the Sugar Camp Town Board was held on Monday October 20, 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 Chris Rhode

Supervisor Paul Sowinski

Treasurer Lisa Jolin

Clerk Missy Wick

There were 5 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 October14, 2014

Motion: Sowinski/Rhode... 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: Holewinski/Rhode... to accept the Regular Meeting Minutes of September15, 2014... Carried

4. Treasurer's report. September financial report

Motion: Sowinski/Rhode...to accept the treasurer's report for September...Carried

5. Approval of vouchers.

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

- 6. Public Comments: None
- 7. Correspondences: Parsons of Eagle River thank you for new truck purchase
- 8. Old Business: A. Delinquent Personal Property Tax
 Names of delinquent personal property will be posted in Town boxes

9. New Business:

A. Liquor License Approval

Motion: Holewinski/Rhode...to accept License applicants as presented...Carried

B. Indian Lake Study

Presentation from Dave Noel on the comprehensive management plan for Indian Lake. Booklet is available in the Town office to be reviewed if interested.

C. Tire Recycle

Tire recycle will be in the spring of 2015

10. Road Work/Town Hall Report

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

- 11. Future Agenda Items: A. Letter for Income tax mailing
- 12. Set the date of the next board meeting

Regular monthly meeting November17, 2014 6:00p.m.

Budget Hearing November 17, 2014 7:00p.m.

- 13. Stayed in open session to discuss Personnel matters
- 14. Motion to Adjourn

Motion: Rhode/Sowinski to adjourn at 8:50 p.m. ... Carried

Missy Wick

Sugar Camp Town Clerk