

**REGULAR TOWN BOARD MEETING MINUTES
TOWN OF SUGAR CAMP
September 15, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on
Monday September 15, 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

Clerk Missy Wick

There were 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 September 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.

Motion: Rhode/Sowinski... to accept the Regular Meeting Minutes of August 18, 2014... Carried

4. Treasurer's report. July and August financial report

5. Approval of vouchers.

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

6. Public Comments:

7. Correspondences: None

8. Old Business:

- A. Delinquent Personal Property Tax
- B. Quotes on Fire Dept. Roof

9. New Business:

- A. Operator Renewal
- B. ATV route connecting County A and Camp Four Road

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

12. Set the date of the next board meeting

Regular monthly meeting October 20, 2014 7:30p.m.

13. Motion to Adjourn

Motion: Rhode/Sowinski to adjourn at 8:18p.m. ...carried

Melissa Wick

Sugar Camp Town Clerk