TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES October 24, 2016

The regular monthly meeting of the Sugar Camp Town Board was held on Monday October 24, 20167:15p.m.Vouchers7:30p.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 Melissa Wick There were two 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 October 21, 2016 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 approve the minutes from the meeting held September 19, 2016...Carried

- 4. Treasurer's report. September Financial report *Motion:* Sowinski/Rhode...to approve the September report as presented...carried
- 5. Approval of vouchers. *Motion: Rhode/Sowinski ... to approve the vouchers as presented...carried*
- 6. Public Comments: None
- 7. Correspondences: Certified map for the Ambulance building was received
- 8. Old Business: None
- 9. New Business: None
- 10. Road Work/Town Hall Report *Motion:* Sowinski/Rhode ... to accept the reports as presented... Carried
- 11. Future Agenda Items: A. Treasurers Letter
- 12. Set the date of the next board meeting: Regular Town Meeting Voucher 5:45 pm Meeting 6:00 pm Budget Hearing 7:00 pm
- 13. Motion to Adjourn *Motion: Rhode/Sowinski to adjourn7:47 p.m.... Carried*

Melissa Wick Sugar Camp Town Clerk