

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
January 16, 2017

The regular monthly meeting of the Sugar Camp Town Board was held on Monday January 16, 2017

7:15p.m.            Vouchers  
7:30p.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- Excused*  
*Clerk Melissa Wick*  

*There were six 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 January 13, 2017*  
***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:** Sowinski/Rhode...to approve the minutes from the meeting held December 20, 2016...Carried*
4. Treasurer's report. December Financial report  
***Motion:** Sowinski/Rhode...to approve the December report as presented... carried*
5. Approval of vouchers.  
***Motion:** Rhode/Sowinski ... to approve the vouchers as presented...carried*
6. Public Comments: None
7. Correspondences: None
8. Old Business: None
9. New Business:
  - A. Discuss boards stand on administrative and conditional use permits  
In areas other than single family around Indian and Sugar Camp Lakes  
No action taken. Board will discuss and Act at the February meeting
  - B. 2017 Road work bid specifications  
***Motion:** Rhode/Sowinski to accept road bid specifications and place an ad in The paper. Bids to be opened at February 20, 2017 meeting...Carried*
  - C. Options for new ambulance land and building  
No action taken. Board will discuss moving forward with the cost estimate at the February meeting.

D. Selling of Fire Truck

**Motion:** *Holewinski/Sowinski to Place an ad in the paper to sell the 1988 GMC Pumper truck with a minimum bid of \$5,000.00. Bids to be Opened at February 20, 2017 meeting... Carried*

E. 2 lot survey map of Barbara Stefonek 5550 & 5548 South Jennie Webber Lake Road

**Motion:** *Sowinski/Rhode that The Town has no objections or concerns regarding the survey map... Carried*

F. 1 Lot survey map for Kirk and Stacy Klein

SE1/4 of SE1/4 Section 19 Govt Lot 8 Section 20 T39, N9E

**Motion:** *Rhode/Sowinski that The Town has no objections or concerns regarding the survey map... Carried*

10. Road Work/Town Hall Report

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

11. Future Agenda Items None

12. Set the date of the next board meeting: Regular Town Meeting February 20, 2017

13. Motion to Adjourn

**Motion:** *Rhode/Sowinski to adjourn 8:37 p.m.... Carried*

Melissa Wick  
Sugar Camp Town Clerk