## TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES April 17, 2018

## ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

| 1.  | Meeting called to order by Town Chairman<br>Meeting called to order by Town Chairman            |                   |   |
|-----|---|-------------------|---|
|     |   |                   |   |
|     | Present:  | Paul Sowinsk      | i Scott Holewinski                            |
|     |   | Chris Rhode       | Lisa Jolin                                    |
|     |   | Josh Kral         |   |
|     | There were 5 vi   | sitors            |   |
| 2.  | Approval of Agenda  |                   |   |
|     | Motion: 1. Chris  | 2. Paul           | to approve the agenda                         |
|     | as posted Carrie  | d                 |   |
| 3.  | Approval of minutes from the regular monthly meeting held on February 19, 2018 & March 19, 2018 |                   |   |
|     | <b>Motion:</b> 1. Scott   | 2 Chris           | to approve the Minutes from the February 10   |
|     |   | 2. Chris          | to approve the Minutes from the February 19,  |
|     | 2018 and March 19, 20   | 10                |   |
| 4.  | <i>Meeting Carried</i><br>Treasurer's report  |                   |   |
| 4.  | Motion: 1. Paul   | 2. Chris          | to approve the Treasurers report with an      |
|     | ending balance of \$494,  |                   | •• •  |
| 5.  | Approval of vouchers  | 052.79Cum         | eu  |
| 6.  | Motion: 1. Paul   | 2. Chris          | to approve the vouchers with a balance of     |
|     | \$137,871.51Car   |                   | to approve the voluences with a balance of    |
|     | Public Comments:  |                   |   |
|     |   | ıre fire (Roger I | Day) raise order – needs to go through county |
| 7.  | Correspondences:  |                   |   |
|     | •   |                   |   |
| 8.  | Ambulance Building update:  |                   |   |
|     | Move in 4/18/18   |                   |   |
| 9.  | Road Work/Town Hall R   | eport             |   |
|     | Motion: 1. Paul   | 2. Chris          | to accept the reports as presentedCarried     |
| 10. | Future Agenda Items:  |                   |   |
|     | Approve minutes from 3/27 special meeting   |                   |   |
| 11. | Set Next Board Meeting Date May 21, 2018 at 7:15 pm   |                   |   |
| 10  | Motion to Adjourn   |                   |   |
| 12. | Motion to Adjourn<br><i>Motion:</i> 1. Chris  | 2 Davi            | to adjourn at 6:45 pm Carried                 |
|     | Motion: 1. Chris  | 2. <b>F</b> UUl   | io aujourn ai 0.45 pm Carrieu                 |

Josh Kral Sugar Camp Deputy Town Clerk