TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES May 21, 2018

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman @ 7:30 Meeting called to order by Town Chairman Present: Paul Sowinski Scott Holewinski Chris Rhode Lisa Jolin Josh Kral There were 3 visitors 2. Approval of Agenda Motion: 1. Chris R 2. Scott H ... to approve the agenda as posted... Carried Approval of minutes from the special meeting held on March 27, 2018 and regular monthly 3. meeting on April 17, 2018 **Motion:** 1. Scott H 2. Chris R ... to approve the Minutes from the March 27, 2018 and April 17, 2018 meeting... Carried 4. Treasurer's report *Motion:* 1. Chris R 2. Scott H ... to approve the Treasurers report with an ending balance of \$504,448.13 ... Carried Approval of vouchers 5. Motion: 1. Chris R 2. Scott H ... to approve the vouchers with a balance of \$33,154.26...Carried **Public Comments:** 6. Disc golf course looks nice 7. Correspondences: Scarlett, Mark Yaeger 8. Ambulance Building update: Generator set, a/c going to be set, blacktop and topsoil soon. 9. Road Work/Town Hall Report **Motion:** 1. Scott H 2. Chris R ... to accept the reports as presented...Carried 10. Future Agenda Items: 5 year road plan 11. Amend Voucher report ...to approve amended voucher report with a *Motion:* 1. Scott H 2. Chris R balance of \$158,807.14... Carried 12. Set Next Board Meeting Date June 18, 2018 at 7:30 pm 13. Motion to Adjourn

... to adjourn at 8:05 pm... Carried

Josh Kral Sugar Camp Deputy Town Clerk

Motion: 1. Chris 2. Scott H