

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
June 18, 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: Scott Holewinski
Chris Rhode
Josh Kral
Missing: Paul Sowinski
Lisa Jolin
2. Approval of Agenda
 - **Motion:** 1. Chris R. 2. Scott H ...to approve the agenda as posted. Carried.
3. Approval of minutes from the regular monthly meeting on May 21, 2018
 - **Motion:** 1. Chris R. 2. Scott H ...to approve the Minutes from the meeting. Carried.
4. Treasurer's Report
 - **Motion:** 1. Chris R. 2. Scott H ...to approve the Treasurers Report with an ending balance of \$368,950.39. Carried.
5. Approval of Vouchers
 - **Motion:** 1. Chris R. 2. Scott H ...to approve the vouchers with a balance of \$85,406.56. Carried.
6. Public Comments:
 - None
7. Correspondences
 - Thank you from Medic 8 for new building
8. Liquor Licenses
 - **Motion:** 1. Chris R. 2. Scott H ...to approve as presented
9. Operators Licenses
 - **Motion:** 1. Chris R. 2. Scott H ...to approve as presented
10. Request from Josh Joslin to double chip seal Blackberry Hills Trail (private road) in order to subdivide.
 - **Motion:** 1. Chris R. 2. Scott H. ...to approve double chip seal on Blackberry Hills Trail in order to subdivide provided first 50' is blacktopped and 2" of gravel is added to remainder of road. Carried.

11. Change 2018 major road repair to eliminate Nicks Lane and add Guernsey Lane.
 - **Motion:** 1. Scott H. 2. Chris R. ...to approve changing 2018 major road repair to eliminate Nicks Lane and add Guernsey Lane. Carried

12. Reverse the motion made on April 19, 2016 to name Clerk and Treasurer as each other's deputy.
 - **Motion:** 1. Scott H. 2. Chris R. ...to approve reversing the motion made on April 19, 2016. Carried

13. Ambulance Building Update
 - Building is finished although generator did not come on automatically as it should. Scott will contact Olson Electric as to why.
 - Driveway and landscaping to begin soon
 - i. Mike requested driveway to be widened a bit more than originally planned.

14. Road Work/Town Hall Report
 - **Motion:** 1. Scott H. 2. Chris R. ...to approve the reports as presented. Carried

15. Future Agenda Items
 - 5 Year Road Plan
 - 2019 Roadwork and tree cutting
 - Updating of town website
 - 35 mph speed zone on Highway 17

16. Set date for the next board meeting for July 16, 2018 @ 7:30 pm.

17. Motion to Adjourn
 - **Motion:** 1. Chris R. 2. Scott H. ...to adjourn at 8:02 pm. Carried