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

## 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 pm Present: Scott Holewinski Chris Rhode Paul Sowinski Lisa Jolin Josh Kral
  - There were 2 visitors
- 2. Approve the Amended Agenda
  - *Motion:* 1. *Chris R.* 2. *Paul S.* ...to approve the agenda as posted. Carried.
- 3. Approval of minutes from the regular monthly meeting held on August 20, 2018
  - *Motion:* 1. Paul S. 2. Chris R. ...to approve the minutes from the regular monthly meeting. Carried.
- 4. Treasurer's report
  - *Motion:* 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$281,954.06. Carried
- 5. Approval of vouchers
  - *Motion:* 1. Paul S. 2. Chris R. ...to approve the vouchers with a balance of \$296,370.71. Carried.
- 6. Public comments
  - Patti Cordano was questioning Watersprite Rd being a private road.
- 7. Correspondences
  - Campground area on grounds?
- 8. Jeff Brown
  - Had to reschedule for the October 15, 2018 meeting
- 9. Road work/Town Hall report
  - *Motion:* 1. Chris R. 2. Paul S. ...to accept Road Work/Town Hall Reports as presented. Carried.
- 10. New lease request on south dump property
  - Town Board agrees that company must look into co-locating on existing tower first and that the company must talk with Scott.
- 11. Set dates for Town Board's Budget Preparation and Budget Hearing
  - Budget Prep date will be Oct 15, 2018 during the regular town board meeting. Budget Hearing will occur on November 12, 2018 at 7:00 pm.

12. Discuss WI Dot letter regarding future Hwy 17 resurfacing

- Scott spoke with representative with DOT about a turn lane by the school and they said that it will be a mill and pave only.
- Board has no traffic flow concerns

13. Set the date for the next board meeting October 15, 2018 @ 7:30 pm.

14. Future Agenda Items

- 5 year road plan
- 2019 Road work and tree cutting
- Discussion on Veteran's park
- ATV Trail along Hwy 17

## 15. Motion to adjourn

• Motion: 1. Chris R. 2. Paul S. ...to adjourn at 7:45 pm. Carried.

Josh Kral Sugar Camp Deputy Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Josh Kral at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.