

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
October 21, 2019  
**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: Scott Holewinski*

*Chris Rhode*

*Lisa Jolin*

*Lauren Sowinski*

*Paul Sowinski*

- *There were 7 visitors*

2. Approval of the Agenda

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the agenda as posted.  
*Carried.*

3. Approval of minutes from the regular monthly meeting and Board of Review held on September 16, 2019

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the minutes from the regular monthly meeting and Board of Review. *Carried.*

4. Treasurer's report

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$71,132.81. *Carried*

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the vouchers with a balance of \$88,343.80. *Carried.*

6. Public comments

- *None*

7. Correspondences

- a. DOT right of way for Avfco property
- b. 2019 Tax bill information – email from Oneida County given to clerk and treasurer regarding 2019 tax bill information
- c. Election security sub grant program – the Town of Sugar Camp will apply
- d. Update the board on the progress of the ATV trail

8. Request of Sugar Mill Farm Limited Partnership to accept the proposed private road as a public road for the three lot subdivision approve at the September meeting.

- This item will not be discussed, the town will not act until Sugar Mill Farm Limited Partnership brings the town a final plan

9. Approve liquor license for Esther G. Schels – Bucktale Gentlemen’s Club
  - **Motion:** 1. Chris R. 2. Paul S. ... to approve the liquor license. Carried.
  
10. Approve operator licenses
  - a. Eric J. Selin
  - b. Amanda M. Perry
  - **Motion:** 1. Paul S. 2. Chris R. ... to approve both operator licenses. Carried.
  
11. Municipal bonds or ordinance for tax collection
  - Lisa explained that the town of Sugar Camp needs an ordinance rather than a resolution, which we currently have
  - Will be on the agenda for the November meeting
  
12. Request from the Sugar Camp Fire Department for a new truck to replace the 2000 Ford 1-ton
  - Will be discussed at the budget hearing
  
13. Leasing of town plow trucks or purchasing
  - Will be on the agenda for the November meeting
  
14. Road work/Town Hall report
  - **Motion:** 1. Paul S. 2. Chris R. ... to accept the reports as presented. Carried.
  
15. Set the date for the next board meeting, November 18, 2019 at 6:30 P.M., will recess at approximately 7:00 P.M. for the budget meeting, and re-convey following the special town meeting.
  
16. The Public Budget Hearing will be held on Monday, November 18, 2019 at 7:00 P.M.
17. Prepare 2020 budget.
  - **Motion:** 1. Paul S. 2. Chris R. ... to use the provided budget for the public budget hearing on November 18, 2019. Carried.
  
18. Future agenda items
  - a. Future vehicle maintenance and repairs
  - b. Discussion of general and shoreland zoning
  - c. 2019 town tax bill information
  
19. Adjourn the meeting at 8:06 P.M.

Lauren Sowinski

Sugar Camp 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 Lauren Sowinski at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.