

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
November 18, 2019
ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 6:15 P.M.*

Present: Scott Holewinski

Chris Rhode

Lauren Sowinski

Paul Sowinski

Lisa Jolin – absent, sick

- *There were 22 visitors*

2. Approval of the amended Agenda

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the amended agenda as posted.
Carried.

3. Go into closed session to discuss employee wages and benefits for 2020

- **Motion:** 1. Scott H. 2. Chris R. ...to go into closed session. *Carried.*

4. Return to open session and report any action taken in closed session

- Action taken in closed session reported by Lauren S.
- In closed session: request for cost of living 3% increase to wages and sick pay to increase from 90 days to 105 days that employees can take at retirement ... *roll call vote, all in favor.*

5. Approval of the minutes from the regular monthly meeting held on October 21, 2019

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the minutes from the meeting.
Carried.

6. Treasurer's Report

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$27,166.22. *Carried.*

7. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$43,925.41. *Carried.*

8. Public comments

- Question regarding employee 3% raise, answered by Scott H.
- Request for the town website to become an official posting site

9. Correspondences:

- a. Scott H. updated the board on the progress of the ATV trail

10. Approve operator licenses
 - a. Benjamin M. Mayo
 - b. Laura Rich
 - c. Michael Lee Gray
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve all three operator licenses. Carried.

11. Approve Cigarette and Tobacco license
 - a. VIP Entertainment Group, LLC – Trade name: Bucktail Gentlemen’s Club
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve the cigarette and tobacco license. Carried.

12. Final plan from Sugar Mill Farm Limited Partnership for three lot subdivision on Sugar Lane and Hwy 17
 - Greg Maines presented plan stating that Lots 1 and 2 will have a shared driveway, and Lot 3 will have a private driveway.
 - **Motion:** 1. Scott H. 2. Paul S. ... to accept the 3 lot subdivision as presented, with no concerns. Previous plans regarding public and private roads for the 3 lot subdivision will be rescinded. Carried.

13. Approve Ordinance 1-2019 for Treasurer’s Municipal Bond
 - Will come back to this item when the Scott H. finds copy of the ordinance
 - Returned to this item after the budget hearing was completed.
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve Ordinance 1-2019. Carried.

14. Discuss veteran’s memorial project
 - Scott H. updated the board on current funds available for the project

15. Purchasing of two town plow trucks in 2020 – including discussion on financing
 - **Motion:** 1. Scott H. 2. Paul S. ... to instruct Chairman to look into financing and for Chris R. to finalize a price. Carried.

16. 2019 town tax bill information
 - **Motion:** 1. Scott H. 2. Chris R. ... to approve the 2019 tax bill information, after verification of the blood drive dates, annual meeting date, and the clerk’s phone number. Carried

RECESS at 6:58 UNTIL COMPLETION OF BUDGET HEARING

17. Road work/Town Hall report
 - **Motion:** 1. Paul S. 2. Chris R. ... to accept the reports as presented. Carried.

18. Set the date for the next board meeting, December 16, 2019 at 7:30 P.M

19. Future agenda items

- a. Future vehicle maintenance and repairs
- b. Discussion of general and shoreland zoning
- c. Discuss John Bigley's request for changing legislative and congressional districting

20. Adjourn the meeting at 7:17 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.