

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
April 21, 2020
ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 6:00 P.M.*

Present: Scott Holewinski

Chris Rhode

Paul Sowinski

Lauren Sowinski

Lisa Jolin

- *There were 3 visitors*

2. Approval of the amended agenda

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

3. Approval of the minutes from the regular monthly meeting held on March 16, 2020

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

4. Treasurer's Report

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$361,322.72. *Carried.*

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$47,272.45. *Carried.*

6. Public comments

- None

7. Correspondences:

- a. WTA Correspondence on COVID-19 town government operations
 - i. Chairman Holewinski provided board members with information on how town government operations may handle business due to COVID-19
- b. Act 145 – shoreland zoning and partial town zoning
 - i. Chairman Holewinski provided board members with an article that included information regarding shoreland and partial town zoning

8. Land division for Mike and Pat Holewinski – SU 18

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the land division as presented, with no objections.

9. Resolution opposing Governor Evers' Safer At Home Order Extension
- Item skipped and returned to after Item 18 was discussed.
 - **Motion:** 1. Chris R 2. Paul S. ... to accept the resolution and allow for Chairman Holewinski to send to the Governor and other representatives. Carried.
10. Emergency Plan for Elections
- **Motion:** 1. Scott H. 2. Chris R. ... to approve of the Emergency Plan for Elections that was drafted and presented by Lauren Sowinski and allow for her to send it to the Wisconsin Elections Commission. Roll call vote, 3 ayes.
11. Approve updated poll list of election workers.
- **Motion:** 1. Chris R. 2. Paul S. ... to approve the updated list of election workers. Carried.
12. Cost for striping of Town Hall parking lot
- **Motion:** 1. Chris R. 2. Paul S. ... to approve the cost of \$1,600.00 by Pitlik and Wick to stripe the Town Hall parking lot. Carried.
13. Remodel of men's bathroom in Town Hall, estimated cost and contractors
- **Motion:** 1. Scott H. 2. Chris R. ... to allow for Mike Korten Hof to oversee the remodel and plumbing of the bathroom. Waiting for another estimate of flooring. Roll call vote, 3 ayes. Carried.
14. Set the date for Open Book – August 10, 2020 from 3:00 P.M. to 5:00 P.M.
15. Set the date for the meeting of the Board of Review – May 14, 2020 at 5:50 P.M., to adjourn to August 17, 2020 from 6:00 P.M. to 8:00 P.M.
16. Road work/Town Hall report
- **Motion:** 1. Paul S. 2. Chris R. ... to accept the reports as presented.
17. Set the date for the next board meeting, May 14, 2020 at 6:00 P.M
- Note: Annual meeting will be on this date at 7:00 P.M.
18. Future Agenda Items
- a. ATV trail update
 - b. Sale of the old 1-ton fire truck chassis

*Returned to Item 9 before adjourning

19. Adjourn the meeting at 6:50 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.