## TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES

June 15, 2020

## ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

|  | 1. | Meeting | called to | o order | by ' | Γown | Chairman |
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• Meeting called to order by Town Chairman at 7:30 P.M.

Present: Scott Holewinski Chris Rhode Lauren Sowinski Lisa Jolin

Paul Sowinski – excused absence

- *There were 7 visitors*
- 2. Approval of the agenda
  - *Motion:* 1. Chris R. 2. Scott H. ...to approve the agenda as posted. Carried.
- 3. Approval of the minutes from the regular monthly meeting held on May 14, 2020
  - *Motion:* 1. Chris R. 2. Scott H. ...to approve the minutes from the meeting. Carried.
- 4. Treasurer's Report
  - *Motion:* 1. Scott H. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$712,106.14. Carried.
- 5. Approval of vouchers
  - *Motion:* 1. Chris R. 2. Scott H.. ... to approve the vouchers with a balance of \$349,254.15. Carried.
- 6. Public comments
  - None
- 7. Correspondences:
  - None
- 8. Weight limits on gravel roads
  - Scott explained that the town could post weight limits on gravel roads in the spring or fall, and if someone wants to use them at those times, they can pay to fix the roads. Scott explained one concern is loggers. Scott, Chris, and the town foreman had further discussion.
  - No action on this item at this time.
- 9. One lot subdivision for the Kadlec family off Kadlec Dr Government Lot 4 of Section 24, Township 39 N, Range 9 E
  - *Motion:* 1. Scott H. 2. Chris R. ... to approve the land division as presented with no concerns or objections. Carried.
- 10. One lot subdivision for the Kadlec family off Kadlec Dr Government Lot 1 of Section 24, Township 39 N, Range 9 E
  - *Motion:* 1. Scott H. 2. Chris R. ... to approve the land division as presented with no concerns or objections. Carried.

- 11. The town will be discussing a strip of land along Pine Lake Rd adjoining Parcel SU 187 Oneida County owns this strip and wants to deed 33 feet along Pine Lake Rd to the Town of Sugar Camp, and the other 67 feet to the adjoining land owner.
  - Motion: 1. Scott H. 2. Chris R. ... to approve Oneida County deeding the 33 feet to the Town of Sugar Camp, and the other 67 feet to the adjoining land owner, with no objections. Carried.

## 12. Tennis courts request

- *Motion:* 1. Scott H. 2. Chris R. ... based on a vote at the Annual Meeting, the tennis courts will be removed from the Town's property. Carried.
- 13. Request by the Youth Club to close the beach during swimming lessons
  - Motion: 1. Scott H. 2. Chris R. ... to agree to close the public beach from July 6-10, 2020 (Monday-Friday), from 12:00 P.M. to 3:30 P.M. during swimming lessons. Signs will be posted at the beach. Carried.
- 14. Approve liquor licenses
  - *Motion:* 1. Chris R. 2. Scott H. ... to approve the liquor license applications as presented. Carried.
- 15. Approve operator licenses
  - *Motion:* 1. Scott H. 2. Chris R. ... to approve the operator renewals as presented, and the new operator applications, pending background checks. Carried.
- 16. Approve cigarette licenses
  - *Motion:* 1. Chris R. 2. Scott H. ... to approve the cigarette license applications as presented. Carried.
- 17. Road work/Town Hall report
  - *Motion:* 1. Scott H. 2. Chris R. ... to accept the reports as presented. Carried.
- 18. Set the date for the next board meeting, July 20, 2020 at 7:30 P.M
- 19. Future Agenda Items
  - a. ATV trail update
  - b. Sale of the old 1-ton fire truck chassis
- 20. Adjourned the meeting at 7:54 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.