

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
August 17, 2020  
**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*

*Paul Sowinski*

*Lauren Sowinski*

*Lisa Jolin*

- *There were 5 visitors*

2. Approval of the agenda

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

3. Approval of the minutes from the regular monthly meeting held on July 20, 2020

- **Motion:** 1. Chris R. 2. Paul S. ...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 \$377,598.70. *Carried.*
- **Note:** On page 2, it should read Total July Deposits rather than January

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$41,507.01. *Carried.*

6. Public comments

- None

7. Correspondences:

- a. 1 lot subdivision for Nathan Shrock – Off Pine Lake Rd ... Chairman Holewinski informed the board that he reviewed this land division with the land owner and Scott Ridderbusch at the county and there were no concerns, so they will be moving forward with the division process.
- b. Service Award Program for Fire Department – transferred funds from Lincoln Benefit Life to Mass Mutual ... Chairman Holewinski informed the board of this transfer and stated that there will not be any additional charge to switch. Clerk Sowinski explained that Mass Mutual will now write checks directly to the recipients and provide them with the 1099 forms, which was not the process with Lincoln Benefit Life.

- c. Purchase of new voting system for 2021 ... Chairman Holewinski and Clerk Sowinski explained to the board that we are required to update our voting equipment by 2022. If we purchase new equipment by the end of August through the county, we would receive a discounted rate. Partial payment would not be due until January 2021. The board agreed to sign a contract for the equipment now to receive the discounted rate.

8. Fire Department new 1-ton rescue delivery date

- Fire Chief Goeldner gave an update on the truck and informed the board that when the truck was received, the remaining work would be done in Merrill. There were no questions.

9. Set up sale of old 1-ton rescue truck

- Waiting on delivery of the new 1-ton rescue truck

10. Discuss Fire Department budget for 2020

- Fire Chief Goeldner explained that the Fire Department had to replace their thermal imaging camera, which cost about \$2,700, so the department may be short on money for 2021. Chairman Holewinski instructed Chief Goeldner to bring this topic up again at the budget meeting in November. There were no questions.

11. Discuss Fire Department pension pertaining to the Town's Contribution portion.

- Fire Chief Goeldner wanted to verify the amount that the Town is adding to the pension program. Chairman Holewinski assured him it is more than what is required by the state. Clerk Sowinski is going to review and send Fire Chief Goeldner the exact amounts.

12. 4 lot subdivision off Sugar Lane for Sugar Mill Farm Limited Partnership (Smith property on Sugar Camp Lake)

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the four lot subdivision as presented with no concerns or objections. Roll call vote, all aye, carried.

13. 3 lot and 1 out-lot on Mill Lake between Orchard Drive and Hwy 17 for Sugar Mill Farm Limited Partnership (Smith property North of Rummy's Bar)

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the land division as presented with no concerns or objections. Roll call vote, all aye, carried.

14. 1 lot subdivision East of Blackberry Drive for Troy and Kathy Huber

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the 1 lot subdivision as presented with no concerns or objections. Carried.

15. 2 lot subdivision for Mark Pritzl North of Lily Bass Rd

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the 2 lot subdivision as presented with no concerns or objections. Carried.

16. Road work/Town Hall report

- **Motion:** 1. Chris R. 2. Paul S. ... to accept the reports as presented.  
*Carried.*

17. Set the date for the next board meeting, September 21, 2020 at 7:30 P.M. – Board of Review is also on September 21, 2020 from 6:00 P.M. to 8:00 P.M.

18. Future Agenda Items

- a. ATV trail update
- b. Sale of the old 1-ton fire truck chassis

19. Adjourned the meeting at 7:55 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.