

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
September 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 7:30 P.M.*

*Present: Scott Holewinski*

*Chris Rhode*

*Lauren Sowinski*

*Lisa Jolin*

*Paul Sowinski – excused absence*

- *There were 4 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 August 17, 2020

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

4. Treasurer's Report

- **Motion:** 1. Chris R. 2. Scott H. ... to approve the Treasurer's Report with an ending balance of \$450,700.62. *Carried.*

5. Approval of vouchers

- **Motion:** 1. Scott H. 2. Chris R. ... to approve the vouchers with a balance of \$416,522.25. *Carried.*
- **Note:** \$301,978.35 was transferred to our new Mass Mutual account for the Fire Department retirement program. \$114,573.90 were outgoing vouchers.

6. Public comments

- Fire Chief Jason Goeldner commented regarding the Town contribution to the Fire Department Service Award Program. This will be an item on the October agenda.
- \* Mike Kortenhof shared the Road Work/Town Hall Report since it was forgotten as an agenda item.

7. Correspondences:

- None

8. 1 lot subdivision for Dale and Susan Stefonek, Parcel SU-110

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

9. Resignation of UDC Inspector

- **Motion:** 1. Chris R. 2. Scott H. ... to accept the resignation of Richard Clem, RC Inspection Agency, as the Town's UDC Inspector. Carried.

10. Appointment of new UDC Inspector

- **Motion:** Scott H. 2. Chris R. ... to accept the appointment of Greg Baas, Baas Inspection Agency, as the new UDC Inspector for a one-year contract.

11. Application for Routes to Recovery grant

- Chairman Holewinski shared that he applied for the Routes to Recovery grant, in an attempt to get the men's bathroom remodel in the Town Hall covered, since the layout did not allow for proper distancing and the flow did not allow for proper sanitation.

12. Application for WEC-Cares sub-grant

- Clerk Sowinski shared that she applied for the WEC-Cares sub-grant. If approved, the Town would receive \$1.10 for every registered voter, and additional expenses may be covered based on spending due to the virus and the increase of absentee requests (stamps, poll worker protection equipment, etc.).

\* Returned to public comments so Mike Kortenhof could discuss the Road Work/Town Hall Report, since it was forgotten as an agenda item.

13. Set the date for the next board meeting, October 19, 2020 at 7:30 P.M. – Board of Review is also on October 19, 2020 from 6:00 P.M. to 8:00 P.M.

14. Future Agenda Items

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

15. Adjourned the meeting at 7:44 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.