TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES January 18, 2021

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

	1.	Meeting	called to	order by	Town	Chairman
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- Meeting called to order by Town Chairman at 7:30 P.M.
 - i. Present: Scott Holewinski
 - a. Chris Rhode
 - b. Lauren Sowinski
 - c. Paul Sowinski
 - d. Lisa Jolin absent
- There were 3 visitors
- 2. Approval of the Agenda
 - *Motion:* 1. Paul S. 2. Chris R. ...to approve the agenda as posted. Carried.
- 3. Approval of the minutes from the regular monthly meeting on December 21, 2020.
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the minutes from the regular monthly meeting. Carried.
- 4. Treasurer's Report
 - Motion: 1. Chris R. 2. Paul S. ... to approve the Treasurer's Report with an ending balance of \$1,459,196.32. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$1,497,685.60. Carried.
- 6. Public comments
 - None
- 7. Correspondences:
 - None
- 8. Close acceptance of bids for Pine Lake Rd road work
 - *Motion:* 1. Scott H. 2. Chris R. ... to close acceptance of bids. 3 ayes. Carried.
- 9. Open bids for Pine Lake Rd road work and award project to the lowest bidder.
 - One bid from Pitlik and Wick was opened
 - Motion: 1. Scott H. 2. Paul S. ... to accept a bid of \$261,902.50 from Pitlik and Wick as presented. 3 ayes. Carried.

- 10. Update the Town Ordinance on snowmobile routes
 - Scott H explained that the Town Ordinance on snowmobile routes should be revised to state that all town roads are designated snowmobile routes in the Town of Sugar Camp.
 - *Motion:* 1. Chris R. 2. Paul S. ... to approve the changes to the Town Ordinance. 3 ayes. Carried.
- 11. Update the Town Ordinance on ATV routes
 - Scott H. explained that nothing needs to be revised in this Ordinance, as it was written correctly in 2013
- 12. Board comment on Ordinance Amendment 5-20 dealing with recreational vehicles and detached garages used as dwellings
 - Motion: 1. Paul S. 2. Chris R. ... the Town of Sugar Camp objects to the proposed changes to the Oneida County Ordinance dealing with the regulation of detached garages and recreational vehicles used as dwellings. 3 ayes. Carried.
- 13. Approve the purchase of the flag poles for the Veteran's Park and also approve the lighting of the American flag.
 - Motion: 1. Paul S. 2. Chris R. ... to approve the purchase of the flag poles for the Veteran's Park and approve the additional cost for a light on top of the flag pole for the American flag. Carried.
- 14. Renewal operator licenses
 - a. Eric Selin
 - *Motion:* 1. Paul S. 2. Scott H. ... to approve the renewal of the operator license. 3 ayes. Carried.
- 15. Road work/Town Hall report for December and January
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the reports as presented. Carried.
- 16. Set the date for the next board meeting February 15, 2021 at 7:30 P.M.
- 17. Adjourn the meeting at 8:10 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.