TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES October 11, 2021 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.
 - *i. Present: Scott Holewinski*
 - a. Chris Rhode
 - b. Lauren Sowinski
 - c. Paul Sowinski
 - d. Lisa Jolin
- There was 1 visitor
- 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 on September 21, 2021
 - *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 \$274,937.32. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$58,846.57. Carried.
- 6. Public comments
 - None
- 7. Correspondences:
 - None
- 8. 1-lot subdivision for Robert and William Zmek, Parcel SU-699, 8393 and 8419 County H
 - Correction: the item should read, "2-lot subdivision"
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the 2-lot subdivision with no concerns or objections. 3 ayes. Carried.
- 9. Discuss road/gravel issues for a corner on Dam Lake Rd

• The Board discussed what the issue was and came to a decision that Chris R. will have Pitlik and Wick do work on the corner of Dam Lake Rd to clear the wash-out on the road.

10. Discuss excess land along Pine Lake Rd, 33' from centerline of road – regarding PIN SU-470 $\,$

- *Motion:* 1. Scott H. 2. Paul S. ... The Town Board has no need for any portion of the strip beyond 33' from the centerline of the road. Carried.
- 11. Approve liquor license for Eric Anderson Rummy's Bar
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the liquor license. Carried.
- 12. Discuss the redistring plan
 - *Motion:* 1. *Chris R.* 2. *Paul S.* ... to accept the ward maps as provided from the County Clerk. 3 ayes. Carried.
 - The Town Board members signed Resolution #4-2021 for the establishment of supervisory district lines to create wards for the Town of Sugar Camp. Ward maps were provided by the County Clerk.
- 13. Amend cemetery rules for cremation lots
 - *Motion:* 1. Chris R. 2. Paul S. ... Line 9 of the Rules & Regulations of the Town of Sugar Camp will now read, "All cremation plots in block 16 can have only one marker per plot, *not exceeding 24" deep by 48" long* centered on lot facing North. Carried.
- 14. Road work/Town Hall report
 - *Motion:* 1. Paul S. 2. Chris R. ... to accept the reports as presented. *Carried.*

15. Set the date for the next board meeting November 15, 2021 at 7:30 P.M.

16. Set the date for the Special Town Board meeting to plan the budget October 27, 2021 at 6:30 P.M.

- 17. Set the date for the Budget Hearing November 15, 2021 at 7:00 P.M.
- 18. Adjourn the meeting at 7:52 P.M.
- 15. Future Agenda Items
 - A. Veteran's Park Signage
 - B. Update the 5-year road plan

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.