TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES

November 15, 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 were 8 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 on October 11, 2021
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the minutes from the regular monthly meeting. Carried.
- 4. Approval of the minutes from the Special Town meeting held on October 27, 2021
 - *Motion:* 1. Chris R. 2. Paul S. ... to approve the minutes from the Special Town meeting. Carried.
- 5. Treasurer's Report
 - *Motion:* 1. Chris R. 2. Paul S. ... to approve the Treasurer's Report with an ending balance of \$262,633.61. Carried.
- 6. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$29,256.71. Carried.
- 7. Public comments
 - None
- 8. Correspondences:
 - A. Walrath Trust Land Division Approval, SU-117
 - Scott H. explained that due to the size of the parcel, there was no need for Town Board opinion. The County provided documents from the land division approval.
 - B. Letter from Oneida County stating that a hearing will be held regarding shipping containers
 - Scott H. shared the letter
 - C. Letter from Oneida County regarding POWTS Maintenance Program Special Charge
 - *Scott H. shared the letter and explained that there will now be a special charge.*
- 9. Discuss 2022 Town Crew wages and benefits
 - This will be on the agenda for the December meeting.

10. Discuss the street light on Hideaway Dr and County D

- Randy Marvin from WPS stated that each time the street light at this location is broken, it will cost the Town \$1,500 to be fixed by WPS. He also shared how long our contract is for that location so the Board could decide how to proceed. There was discussion regarding the location of the light, and the Supervisors mentioned that they thought the light would have been placed on the other side of County D, on the same side as Hideaway Dr.
- *Motion:* 1. Paul S. 2. Chris R. ... to request an estimated cost from WPS to move the light on the other side of County D. Carried.

11. Discuss safety concerns for the corner of Pine Lake Rd and Hunter Haven Rd

- Town Foreman, Mike Kortenhof, shared that he was contacted by the Sheriff's Department asking if the Town would make any safety changes to that corner because last summer 3 vehicles blew the corner.
- The Board discussed, and the Town Crew will place 3 arrow signs near the corner.
- 12. Treasurer's letter for the 2021 tax bills.
 - There will be one change on the letter that was presented. In the section regarding dog licenses, there will be a statement that a portion of the fees go to the Oneida County Humane Society.
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the letter with the one revision. Carried.
- 13. Town Board to discuss and adopt the Year 2022 Budget and approve the 2021 tax levy to be paid in 2022 for the Town of Sugar Camp.
 - Motion: 1. Scott H. 2. Chris R. ... to adopt the 2022 Budget and approve the 2021 tax levy to be paid in 2022. 3 ayes. Carried.
 - 14. Road work/Town Hall report
 - *Motion:* 1. Scott H. 2. Chris R. ... to accept the reports as presented. Carried.
 - 15. Set the date for the next board meeting December 20, 2021 at 7:30 P.M.
 - 16. Adjourn the meeting at 7:50 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.