

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
December 20, 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*

- *There were 2 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 November 15, 2021

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the minutes from the regular monthly meeting. *Carried.*

4. Treasurer's Report

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the Treasurer's Report with an ending balance of \$247,251.13. *Carried.*

5. Approval of vouchers

- **Motion:** 1. *Chris R.* 2. *Paul S.* ... to approve the vouchers with a balance of \$93,455.69. *Carried.*

6. Public comments

- None

7. Correspondences:

A. Chairman Holewinski read a note from a Town resident that mentioned how nice the Veterans' Park turned out.

8. Closed session to discuss Town Crew wages and benefits

- *The only visitors were the two full-time Town employees, so the Board did not go into closed session.*
- **Motion:** 1. *Scott H.* 2. *Paul S.* ... to approve a 3% raise for both full-time town employees, and for Mike Kortenhof, changing maximum number of sick days to be paid at retirement from 105 days to 120 days. 3 ayes. *Carried.*

9. Return to open session

- Item not needed

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

- *The Board received an estimate of the costs associated with relocating the street light, and the Board re-iterated that the the street light costs \$1,500 to replace every time it is broken.*

- **Motion:** 1. Chris R. 2. Paul S. ... to remove the street light at Hideaway Dr and County D. Carried.

11. 2-lot subdivision for Tory and Kathy Huber, Parcel SU 8-1B. 7242 Blackberry Dr

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

12. Approve liquor license – Michael Warwick, M6's on Kathan Lake

- **Motion:** 1. Scott H. 2. Chris R. ... to approve the liquor license once the current liquor license for that location is revoked. 3 ayes. Carried.

13. Approve poll worker list 2022-2023

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the poll worker list provided. Carried.

14. Road work/Town Hall report

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

15. Set the date for the next board meeting January 17, 2022 at 7:30 P.M.

16. Adjourn the meeting at 8:07 P.M.

15. Future Agenda Items

- A. Veterans' 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.