TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES February 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 3 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 January 18, 2021.
 - *Motion:* 1. Chris R. 2. Paul S. ... 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 \$1,581,386.63. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$49,207.14. Carried.
- 6. Public comments
 - None
- 7. Correspondences:
 - Lisa asked about a check that needed to be voided
- 8. Discuss and approve costs for the Veterans' Park
 - Scott gave an update on the project, informed the Board that Schneider Electric will donate electrical services, more donations were received
 - Motion: 1. Scott H. 2. Chris R. ... to approve that the Town moves forward on the Veterans' Park project, and if money is needed it will come from excess cash. 3 ayes. Carried.

- 9.Renewal operator licenses
 - a. Michael Gray
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the renewal of the operator license. Carried.
- 10. Road work/Town Hall report for December and January
 - *Motion:* 1. Scott H. 2. Paul S. ... to approve the reports as presented. Carried.
- 11. Set the date for the next board meeting March 15, 2021 at 7:30 P.M.
- 12. Adjourn 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.