TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES May 17, 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 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 April 20, 2021, and the special meeting held on April 23, 2021.
 - *Motion:* 1. *Chris R.* 2. *Paul S.* ... to approve the minutes from the regular monthly meeting and the special meeting. Carried.
- 4. Treasurer's Report
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$523,642.27. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$327,256.29. Carried.
- 6. Public comments
 - None
- 7. Correspondences:

a. Lauren S. informed the Board of the progress on trying to lower the monthly cost of internet service at the Town Hall.

8. 1-lot subdivision for Tyler and Amy Jakubowski, Parcel SU 140-B, 6757 Orchard Dr

- *Motion:* 1. Paul S. 2. Chris R. ... to approve the 1-lot subdivision with no concerns or objections.
- 9. 1-lot subdivision for Paul and Valerie Snedden, Parcel SU 520, 3869 Cloverland Dr
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the 1-lot subdivision with no concerns or objections. Carried.

10. 2-lot re-configuration at the Northwest corner of County Hwy D and Hwy 17

- *Motion:* 1. Paul S. 2. Chris R. ... to approve the 2-lot re-configuration with no concerns or objections. Carried.
- 11. Approve additional costs for shipping of the asphalt patch machine
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the additional costs, \$920, for the shipping of the asphalt patch machine. 3 ayes. Carried.
- 12. Condominium request for the Kathan Inn off County Hwy H
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the condominium request with no concerns or objections. 3 ayes. Carried.
- 13. Road work/Town Hall report
 - No report for this month
- 14. Set the date for the next board meeting June 21, 2021 at 7:30 P.M.
- 15. Adjourn the meeting at 7:45 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.