TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES

August 16, 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 absent
 - *There were 3 visitors*
- 2. Approval of the Agenda
 - Motion: 1. Chris R. 2. Paul S. ...to approve the agenda as posted.
- 3. Approval of the minutes from the regular monthly meeting on July 26, 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 \$146,482.38. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Scott H. 2. Paul S. ... to approve the vouchers with a balance of \$65247.20. Carried.
- 6. Public comments
 - Fire Chief Jason Goeldner requested that the fire inspector be paid monthly rather than annually. Board members did not object.
 - Discussion on Fire Department scholarship, Fire Chief Jason Goeldner explained how the scholarship winners are chosen.
- 7. Correspondences:
 - a. Update on Veterans' Park
 - Chairman Holewinski updated the Board on the progress at the Veterans' Park, explained that the printing for the bricks has been chosen. Discussion on installation of a sign at the entry.
- 8. Amend cemetery rules for cremation lots
 - This item will be moved to next month's agenda

- 9. Road work/Town Hall report
 - *Motion:* 1. Chris R. 2. Paul S. ... to accept the reports as presented. Carried.
- 10. Set the date for the next board meeting September 21, 2021 at 7:30 P.M.
- 11. Board of Review is scheduled for September 21, 2021 from 6:00 P.M. to 8:00 P.M. at the Sugar Camp Town Hall.
- 12. Open Book is scheduled for September 14, 2021 from 2:00 P.M. to 4:00 P.M. This will be done remotely.
- 16. Adjourn the meeting at 7:51 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.