

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
January 17, 2022
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 December 20, 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 \$1,514,110.80. Carried.*

5. Approval of vouchers

- **Motion:** 1. *Chris R.* 2. *Paul S.* *... to approve the vouchers with a balance of \$1,227,843.04. Carried.*

6. Public comments

- None

7. Correspondences:

A. Chairman Holewinski went over the amount that the Town of Sugar Camp will be receiving for PILT payment this year.

8. Approve liquor license – Dee Dee Diner

- Chairman Holewinski went over how many more liquor license the Board is able to approve – 20 total can be approved
- **Motion:** 1. *Paul S.* 2. *Chris R.* *... to approve the liquor license once payment is recieved. Carried*

9. Approve road specifications for 2022 road projects, and approve for advertising.
• **Motion:** 1. Scott H. 2. Chris R. ... to approve the specifications and advertise for bids. Carried.

10. Road work/Town Hall report
• **Motion:** 1. Scott H 2. Paul S. ... to accept the reports as presented. Carried.

15. Set the date for the next board meeting February 21, 2022 at 7:30 P.M.

16. Adjourn the meeting at 7:43 P.M.

15. Future Agenda Items

- A. Veterans' Park Signage
- B. Update the 5-year road plan
- Discontinuance of Kafka Rd

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.