TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES October 17, 2022

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1.	Meeting	called to	order	bv	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 was 1 visitor
- 2. Approval of the Agenda
 - *Motion:* 1. Chris R. 2. Paul S. ...to approve the agenda as posted. Carried.
- 3. Closed session to discuss employee wages and benefits for 2023
 - We did not go into closed session. Employee wages and benefits were discussed in open session.
 - *Motion:* 1. Chris R. 2. Paul S. ... to increase employee wages by 7% for 2023. Carried.
- 4. Return to open session
 - Did not go into closed session
- 5. Approval of the minutes from the regular monthly meeting on September 26, 2022
 - *Motion:* 1. Chris R. 2. Paul S. ... to approve the minutes from the regular monthly meeting. Carried.
- 6. Treasurer's Report
 - *Motion:* 1. Chris R. 2. Paul S. ... to approve the Treasurer's Report with an ending balance of \$591,173.47. Carried.
- 7. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$26,280.11. Carried.
- 8. Public comments
 - None
- 9. Correspondences
 - A. None

- 10. Approve operator licenses
 - Jim Renberg
 - Alicia Drew
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve licenses with Clerk verifying paperwork and fees are completed. Carried
- 11. Discuss Forest Legacy Program sending a resolution in favor of or objecting to
 - Motion: 1. Paul S. 2. Chris R. ... to make a resolution objecting the program. The Board reviewed the Resolution created by Chairman Holewinski, approved it, and sent it to the DNR. Carried.
- 12. Road work/Town Hall report
 - No report
- 13. Town Board Budget Planning Meeting October 31, 2022 at 6:30 P.M.
- 14. The Budget Hearing is November 15, 2022 at 7:00 P.M., November Town Board Meeting will start at 6:30 P.M.
- 16. Adjourn the meeting at 8:02 P.M.
- 17. 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.