TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES November 15, 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. *Scott H.* ...to approve the agenda as posted. *Carried.*
- 3. Approval of the minutes from the regular monthly meeting on October 17, 2022
 - *Motion:* 1. *Chris R.* 2. *Scott H.* ... to approve the minutes from the regular monthly meeting. Carried.
- 4. Approval of minutes from the Special Budget Planning Meeting on October 31, 2022
 - *Motion:* 1. *Chris R.* 2. *Scott H.* ... to approve the minutes from the Special *Meeting. Carried.*
- 5. Treasurer's Report
 - *Motion:* 1. Chris R. 2. Scott H. ... to approve the Treasurer's Report with an ending balance of \$590,779.77. Carried.
- 6. Approval of vouchers
 - *Motion:* 1. *Chris R.* 2. *Scott H.* ... to approve the vouchers with a balance of \$118,476.69. Carried.
- 7. Public comments
 - None
- 8. Correspondences
 - A. Update on Veterans' Park Scott H. gave update on bricks, and they can be ordered on the website, ordered new flags.
- 9. Review the 2022 Treasurer tax letter
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the Treasurer tax letter with changes as discussed. 3 ayes. Carried.

10. Approve operator license

- Tina Erdle
- *Motion:* 1. Paul S. 2. Chris R. ... to approve license with Clerk verifying paperwork and fees are completed. Carried
- 11. Road work/Town Hall report
 - The Board discussed options on purchasing a new lawn mower.
 - *Motion:* 1. Scott H. 2. Chris R. ... to approve the purchase of a new mower for approximately \$9,600. 3 ayes. Carried.
 - *Motion:* 1. *Chris R.* 2. *Paul S.* ... to approve the reports as presented. *Carried.*
- 13. Set the date for the next Town Board Meeting, December 19, 2022 at 7:30 P.M.
- 16. Adjourn the meeting at 6:58 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.