

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
March 28, 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 February 21, 2022

- ***Motion:*** 1. *Chris R.* 2. *Paul S.* ... 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 \$708,198.60. *Carried.*

5. Approval of vouchers

- ***Motion:*** 1. *Paul S.* 2. *Chris R.* ... to approve the vouchers with a balance of \$144,542.27. *Carried.*

6. Public comments

- *Jason Goeldner – Fire Chief: Mr. Goeldner requested that the Fire Department be able to order new gear. He explained that the current gear is old, and new members have joined the Fire Department recently. This will be an agenda item for next month's meeting.*

7. Correspondences

- *Chairman Holewinski shared that he spoke with the auditor and we should have a draft audit by the end of this week.*

8. 3 lot land division for Kent and Marsha Pitlik Revocable Trust, Parcels SU-792 and SU-794

- **Motion:** 1. Scott H. 2. Paul S. ... to approve the 3 lot land division with no concerns or objections. 3 ayes. Carried

9. 1 lot land division for Lisa Wales, Parcel SU-326

- **Motion:** 1. Paul S. 2. Chris R. ... to accept the 1 lot land division with no concerns or objections. Carried.

10. Road work/Town Hall report

- **Motion:** 1. Chris R. 2. Paul S. ... to accept the reports as presented. Carried.

11. Set the date for the next board meeting April 19, 2022 at 6:30 P.M.

12. The Annual Meeting will be held on Tuesday, April 19, 2022 at 7:00 P.M.

13. Adjourn the meeting at 7:55 P.M.

14. Future Agenda Items

- A. Veterans' Park Signage
- B. Update the 5-year road plan
- Quotes for 2022 crack-sealing
- Quotes for 2022 chip-sealing

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.