

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
April 19, 2022
ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 6:30 P.M.*
 - i. *Present:* *Scott Holewinski*
 - a. *Chris Rhode*
 - b. *Lauren Sowinski*
 - c. *Paul Sowinski – via phone*
 - d. *Lisa Jolin*

- *There were 8 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 March 28, 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 \$569,817.91. *Carried.*

5. Approval of vouchers

- ***Motion:*** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$27,682.62. *Carried.*

6. Public comments

- *None*

7. Correspondences

- *None*

8. Discuss ordering new gear for the Fire Department

- *Fire Chief Goeldner informed the Board of his plan to order 10 new sets of gear, for a total of \$32,565*
- ***Motion:*** 1. Scott H. 2. Chris R. ... to approve Fire Chief Goeldner to order the new sets for \$32,565. This will go into capital outlay. 3 ayes. *Carried*

9. Discuss ordering a new plow truck for 2024

- *Town Foreman Mike Kortenhof informed the Board that he has called for prices of the truck chassis and attachments.*
- **Motion:** 1. Paul S. 2. Chris R. ... *to allow Mike to proceed with the purchase of the new plow truck, order the truck and attachments. 3 ayes. Carried.*

10. Discuss adjustment of hourly pay rate for part-time plow drivers

- **Motion:** 1. Paul S. 2. Chris R. ... *to increase to hourly rate for part-time plow drivers to \$30. Carried.*

11. Discuss purchase of tables and chairs for the Town Hall

- *Mike Kortenhof updated the Board on the order of 8 tables and 15 chairs*

12. Discuss repairs to Camp Rd

- *The Board will review a proposal for this at the next monthly meeting, this would be paid for in 2023.*

13. Road work/Town Hall report

- **Motion:** 1. Scott H. 2. Chris R. ... *to accept the reports as presented. 3 ayes. Carried.*

14. Set the date for the next board meeting May 16, 2022 at 7:30 P.M.

15. Adjourn the meeting at 6:49 P.M.

16. Future Agenda Items

- A. Veterans' Park Signage
- Request from Sean Smith for existing use in a residential area
- 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.