

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
June 20, 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 – excused absence*
 - d. *Lisa Jolin*

- *There were 4 visitors*

2. Approval of the Agenda

- ***Motion:*** 1. *Scott H.* 2. *Chris R.* ...to approve the agenda as posted.
Carried.

3. Approval of the minutes from the regular monthly meeting on May 16, 2022

- ***Motion:*** 1. *Chris R.* 2. *Scott H.* ... to approve the minutes from the regular monthly meeting. *Carried.*

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4. Approval of the minutes from the special meeting on June 6, 2022

- ***Motion:*** 1. *Chris R.* 2. *Scott H.* ... to approve the minutes from the regular monthly meeting. *Carried.*

5. Treasurer's Report

- ***Motion:*** 1. *Chris R.* 2. *Scott H.* ... to approve the Treasurer's Report with an ending balance of \$611,126.77. *Carried.*

6. Approval of vouchers

- ***Motion:*** 1. *Chris R.* 2. *Scott H.* ... to approve the vouchers with a balance of \$40,865.62. *Carried.*

7. Public comments

- *None*

8. Correspondences

- *A. Oneida County Planning and Development Committee – Shipping Containers*
 - i. *Scott H. explained that this does not affect Sugar Camp besides the areas around Sugar Camp and Indian Lakes*
- *B. BCPL Land Sale – Thunder Lake Rd – The Board decided that they have no interest in purchasing this from BCPL*

9. Close acceptance of road bids for Camp Rd

- **Motion:** 1. Scott H. 2. Chris R. ... to close acceptance of road bids. Carried

10. Open road bids for Camp Rd

- **Motion:** 1. Chris R. 2. Scott H. ... to open road bids and award to Pitlik and Wick, the sole bidder, for \$60,878.00. Carried.

11. Approve liquor licenses

- **Motion:** 1. Scott H. 2. Chris R. ... to approve liquor licenses. Carried.

12. Approve operator licenses

- **Motion:** 1. Scott H. 2. Chris R. ... to approve operator licenses, pending background checks and payments for some. Carried.

13. Approve cigarette licenses

- **Motion:** 1. Scott H. 2. Chris R. ... to approve cigarette licenses. Carried.

14. Road work/Town Hall report

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

15. Set the date for the next board meeting, July 25, 2022 at 7:30 P.M.

16. Open Book (remote) will be August 8, 2022 from 2:00 P.M. to 4:00 P.M.

17. Board of Review will be August 15, 2022 from 6:00 P.M. to 8:00 P.M.

18. Adjourn the meeting at 7:48 P.M.

19. 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.