

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
July 25, 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 June 20, 2022

- **Motion:** 1. Scott H. 2. Chris R. ... 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 \$667,086.28. *Carried.*

5. Approval of vouchers

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$41,843.83. *Carried.*

6. Public comments

- *None*

7. Correspondences

- *A. Senior meal site agreement*
 - i. *Scott H. informed the board that he will be sending in a contract for the Town Hall to be the site for the senior meal program*
- *B. WTA Meeting*
 - i. *Scott H. informed the Board that there will be a WTA meeting held at the Sugar Camp Town Hall (we are hosting), on July 27, 2022.*

8. Culvert request on Spider Lake Rd

- **Motion:** 1. Scott H. 2. Chris R. ... to approve of work done by Pitlik and Wick on Spider Lake Rd and paid for by Sowinski Farms. Carried

9. Request to open brush dump one week per month

- The Board discussed with Town Foreman, Mike Kortenhof, and they decided not to open the brush dump once per month.

10. Six lot land division for Elaine Kochurka, Parcels SU-163 and SU-164

- **Motion:** 1. Scott H. 2. Chris R. ... to approve the land division as presented with no concerns or objections. 3 ayes. Carried.

11. Approve operator licenses

- **Motion:** 1. Chris R. 2. Paul S. ... to approve operator licenses, pending background check on one. Carried.

12. Update on Veterans' Park

- Scott H. gave the Board an update on the Veterans' Park. The first round of bricks are being engraved. Scott H. stated that he wants to set up a link on the Town website to the brick engraving site, there were no objections. There was also discussion on buying and planting a new Christmas tree.

13. Cooler in Town Hall kitchen

- **Motion:** 1. Scott H. 2. Paul S. ... to approve the purchase of a new cooler for the kitchen in the Town Hall for \$5,200. Carried.

14. Road work/Town Hall report

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

15. Set the date for the next board meeting, August 15, 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 7:46 P.M.

19. Future Agenda Items

- A. Veterans' Park Signage
- B. Update the 5-year road plan
- Request for playground equipment upgrade

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.