

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
September 26, 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 – excused absence*

- *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 August 22, 2022

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

4. Approval of the Board of Review minutes from August 22, 2022

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the minutes from the Board of Review. *Carried.*

5. Treasurer's Report

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the Treasurer's Report with an ending balance of \$671,379.97. *Carried.*

6. Approval of vouchers

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$88,091.24. *Carried.*

7. Public comments

- *Jason Goeldner – Thanked the Town Board on behalf of the Fire Department for purchasing new gear for the department. Thanked the Board for work done on Mill Lake Road, but also brought up a concern regarding a ditch by his driveway. This will be taken care of.*

8. Correspondences

- *A. None*

9. Approve operator licenses

- **Motion:** 1. Paul S. 2. Chris R. ... to approve licenses with Clerk verifying paperwork and fees are completed. Carried

10. 1 lot land division for John Butler Living Trust, Parcel SU 1355

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

11. Replace Town Hall kitchen oven

- Mike Kortenhof presented the Board with options for a new oven.
- **Motion:** 1. Chris R. 2. Paul S. ... to purchase the oven for a cost of \$8,854.00. Carried.

12. Road work/Town Hall report

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

13. Set the date for the next board meeting, October 17, 2022 at 7:30 P.M.

14. Town Board Budget Planning Meeting October 31, 2022 at 6:30 P.M.

15. Set the date for the Budget Hearing November 15, 2022 at 7:00 P.M., November Town Board Meeting will start at 6:30 P.M.

16. Adjourn the meeting at 7:48 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.