## TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES January 23, 2023

#### ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

	1.	Meeting	called to	order	bv	Town	Chairman
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- 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 was 1 visitor
- 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 December 19, 2022
  - *Motion:* 1. Paul S. 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 \$1,718,020.87. Carried.
- 5. Approval of vouchers
  - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$1,695,729.54. Carried.
- 6. Public comments
  - None
- 7. Correspondences:
  - None
- 8. Margo Smith request to purchase Town property adjacent to her property, Parcel SU-804-4, 7962 County D
  - *Motion:* 1. Chris R. 2. Paul S. ... to deny the request. The Town Board has no interest in selling. Carried.

- 9. Review the road specs for the 2023 projects, along with advertising for bids.
  - *Motion:* 1. Paul S. 2. Chris R. ... to approve the road specs and move forward with advertising for bids. Carried.

### 10. Approve operator licenses

- Brianna Retzlaff
- Owen Will
- *Motion:* 1. Paul S. 2. Chris R. ... to approve the operator license pending all requirements are due to the Town Clerk. Carried.

### 12. Road work/Town Hall report

- *Motion:* 1. Chris R. 2. Paul S. ... to accept the reports as presented. Carried.
- 15. Set the date for the next board meeting. February 20, 2023 at 7:30 P.M.
- 16. Adjourn the meeting at 7:58 P.M.
- 15. Future Agenda Items
  - A. Veteran's Park Signage
  - B. Update the 5-year road plan
  - Crack-sealing and chip-sealing projects

# 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.