

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
November 13, 2023
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 7 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 October 16, 2023

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

4. Approval of the minutes from the special budget planning meeting held on October 23, 2023

- **Motion:** 1. *Chris R.* 2. *Scott H.* ... to approve the minutes from the special budget planning meeting. 3 ayes. Carried.

5. Treasurer's Report

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the Treasurer's Report with an ending balance of \$435,325.74. Carried.

6. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the vouchers with a balance of \$39,225.24. Carried.

7. Public comments

- None

8. Correspondences:

- A. Letter form Rural Mutual Insurance
 - i. *Scott H. explained that we received a renewal letter from Rural Mutual insurance with changes noted, and he wants to set up a time for him and the Clerk to meet with our rep to explain the changes.*
- B. Letter from the GREWS family cottage
 - i. *Scott H. explained the letter and he will follow-up.*

9. 2 lot subdivision for Parcel SU-1507 off Railway Lane
- **Motion:** 1. Scott H. 2. Paul S. ... the Board has no concerns or objections for this division. 3 ayes. Carried.
10. Approve operator license
- A. Sarah Ingman
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve the operator license if all forms and payments have been received by the Clerk. Carried.
11. Review the 2023 Treasurer tax letter
- **Motion:** 1. Chris R. 2. Paul S. ... to approve the Treasurer tax letter. Carried.
12. Request to change the driveway location for the Sand/Dam Lake boat landing
- Scott H. explained that the County will be receiving a grant to expand/repair the bridge by the boat landing. The Town of Sugar Camp will not be responsible for any of the costs, all funding will be from the County.
 - **Motion:** 1. Scott H. 2. Chris R. ... the Board has no objections to the changes that will be made to the driveway location. 3 ayes. Carried.
13. Road work/Town Hall report
- **Motion:** 1. Paul S. 2. Chris R. ... to accept the reports as presented. Carried.
14. Set the date for the next board meeting December 18, 2023 at 5:30 P.M.
15. Recess at 6:41 P.M. for the Budget Hearing. The meeting was completed and adjournment was recorded on the Budget Hearing minutes.
16. Future Agenda Items
- A. Veteran's Park Signage
 - Coordinated Comprehensive Plan
 - 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.