

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
February 20, 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 - absent*
- *There were 3 visitors*

2. Approval of the Agenda

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

3. Approval of the minutes from the regular monthly meeting on January 23, 2023

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

4. Treasurer's Report

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the Treasurer's Report with an ending balance of \$1,598,454.07. *Carried.*

5. Approval of vouchers

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$1,283,834.20. *Carried.*

6. Public comments

- None

7. Correspondences:

- None

8. Close acceptance of road bids

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

9. Open road bids and award projects to lowest bidder

- *One bid was opened from Pitlik and Wick.*

- **Motion:** 1. Paul S. 2. Chris R. ... to accept the bid from Pitlik and Wick for a total of \$468,919.87 for projects: King Rd to County A, Railway Ln, and Hemlock Ln. Carried.

10. Possible Telecommunication Tower on Town property

- **Motion:** 1. Chris R. 2. Paul S. ... to proceed with negotiations for a monthly payment of \$2,000/month for a tower by the South Dump. Deny the request for a tower by the cemetery. Carried.

12. 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. March 27, 2023 at 7:30 P.M.

16. Adjourn the meeting at 7:48 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.