TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES March 28, 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 2 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 February 20, 2023
 - *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 \$673,396.56. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the vouchers with a balance of \$185,192.99. Carried.
- 6. Public comments
 - Randy Snyder Asked Chairman Holewinski if he looked into owners paying personal property taxes on property used for vacation rentals.
- 7. Correspondences:
 - A. Public hearing on March 29th dealing with Shoreland Zoning amendments
- 8. Discussion on updating the Town's Coordinated Comprehensive Plan
 - *Motion:* 1. *Chris R.* 2. *Paul S.* ... to meet with Jay to update the plan. *Carried.*
- 9. Discussion on possibly increasing the tax levy for additional road construction in 2024

- Chairman Holewinski stated that the Board should think about increasing the tax levy in order to complete future road construction. It was mentioned that the levy has not been increased in several years.
- This will be on the April agenda.

10. Update on the Pelican River Forest easements and possibly forwarding a resolution to the State agencies objecting the purchase.

- *Motion:* 1. *Chris R.* 2. *Paul S.* ... to approve the resolution and send it to the State agencies. 3 ayes. Carried.
- 11. 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. April 18, 2023 at 6:30 P.M. – Annual Meeting at 7:00 P.M.

- 16. Adjourn the meeting at 8:03 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.