

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
April 18, 2023
ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Board members complete Oath of Office.
2. Meeting called to order by Town Chairman
 - *Meeting called to order by Town Chairman at 6:30 P.M.*
 - i. *Present: Scott Holewinski*
 - a. *Chris Rhode*
 - b. *Lauren Sowinski*
 - c. *Paul Sowinski – via phone*
 - d. *Lisa Jolin*
 - *There were 11 visitors*
3. Approval of the Agenda
 - **Motion:** 1. Chris R. 2. Scott H. ...to approve the agenda as posted. 3 ayes. Carried.
4. Approval of the minutes from the regular monthly meeting on March 28, 2023
 - **Motion:** 1. Chris R. 2. Scott H. ... to approve the minutes from the regular monthly meeting. 3 ayes. Carried.
5. Treasurer's Report
 - **Motion:** 1. Chris R. 2. Scott H. ... to approve the Treasurer's Report with an ending balance of \$504,811.85. 3 ayes. Carried.
6. Approval of vouchers
 - **Motion:** 1. Chris R. 2. Scott H. ... to approve the vouchers with a balance of \$21,227.91. 3 ayes. Carried.
7. Public comments
 - None
8. Correspondences:
 - None
9. 1 lot subdivision for Sugar Mill Farm Limited Partnership on Sugar Lane
 - **Motion:** 1. Scott H. 2. Chris R. ... to approve the division with no concerns or objections. 3 ayes. Carried.

10. Discuss Highway setback restriction and resolution for parcels SU-1018, SU-1017, SU-1017-1, SU-867, SU-868
 - *The setback restriction was explained in detail by Robert Winat with the WI DOT.*
 - **Motion:** 1. Scott H 2. Chris R ... to approve the resolution. 3 ayes. Carried.

11. Discussion on possibly increasing the tax levy for additional road construction in 2024
 - **Motion:** 1. Chris R. 2. Paul S. ... to proceed to ask Town residents for a \$150,000 raise on the tax levy, \$0.24 per \$1,000 valuation, at the Annual Meeting. 3 ayes. Carried.

12. Approve temporary operator license
 - A. Jared Kortenhof
 - **Motion:** 1. Chris R. 2. Paul S. ... to approve the temporary operator license. 3 ayes. Carried.

13. Ordinance for Clerk to issue temporary operator licenses without Board approval
 - **Motion:** Scott H. 2. Chris R. ... to approve Ordinance 2-2023. 3 ayes. Carried.

14. Road work/Town Hall report
 - **Motion:** 1. Chris R. 2. Paul S. ... to accept the reports as presented. 3 ayes. Carried.

15. Set the date for the next board meeting. May 22, 2023 at 6:30 P.M.
16. Adjourn the meeting at 6:50 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.