

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
June 19, 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 3 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 May 22, 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 corrected Treasurer's Report for April with an ending balance of \$539,353.73 and an ending balance for May of \$555,266.48. Carried.

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$305,575.86. Carried.

6. Public comments

- None

7. Correspondences:

- None

8. 2 lot subdivision for Marathon gas station on Hwy. 17

- **Motion:** 1. Scott H. 2. Chris R. ... to approve the division with no concerns or objections. 2 ayes, Paul S. refrained. Carried.

9. Approve liquor licenses

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the list of liquor licenses. 3 ayes. Carried.

10. Approve operator licenses

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the list of new operator licenses and those renewing. Carried.

11. Approve cigarette licenses

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the list of cigarette licenses.

12. Change order on Railway Lane to the road construction contract
 - **Motion:** 1. Scott H. 2. Paul S. ... to adjust the contract with Pitlik and Wick for road work on Railway Lane, to not have stumps removed, saving approximately \$22,000. 3 ayes. Carried.
13. Approve contracts for three separate maintenance projects
 - A. Gravel on Kafka Rd
 - i. **Motion:** 1. Chris R. 2. Paul S. ... to approve the quote for gravel on Kafka Rd. Carried.
 - B. Gravel on Dead End Rd
 - i. **Motion:** 1. Chris R. 2. Paul S. ... to approve the quote for gravel on Dead End Rd. Carried.
 - Crack-filling on Rolling Acres Rd
 - i. **Motion:** 1. Scott H. 2. Paul S. ... to approve the quote for the flexpatch project for Rolling Acres Dr. 3 ayes. Carried.
14. Resolution to authorize electronic mail notification or ordinance amendments and/or zoning district designation changes
 - **Motion:** 1. Chris R. 2. Paul S. ... to adopt the Resolution. 3 ayes. Carried.
15. Order benches for Veterans' Park
 - **Motion:** 1. Scott H. 2. Chris R. ... to approve ordering two 4-foot benches for the Veterans' Park, not to exceed \$1,500 + shipping. Carried.
16. Road work/Town Hall report
 - **Motion:** 1. Scott H. 2. Paul S. ... to accept the reports as presented. 3 ayes. Carried.
17. Set the date for the next board meeting July 31, 2023 at 7:30 P.M.
18. Virtual Open Book is scheduled for August 14, 2023 from 1:00 P.M. to 3:00 P.M.
19. Board of Review will be August 21, 2023 from 6:00 P.M. to 8:00 P.M.
20. Adjourn the meeting at 7:59 P.M.
21. Future Agenda Items
 - A. Veteran's Park Signage
 - Coordinated Comprehensive Plan
 - B. Update the 5-year road plan
 - Increase tax levy for 2024

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.