TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES July 31, 2023

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1.Mee	eting	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 5 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 June 19, 2023
 - *Motion:* 1. Paul S. 2. Chris R. ... 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 \$261,751.02. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$58,208.76. Carried.
- 6. Public comments
 - None
- 7. Correspondences:
 - Shared Revenue Letter will be on next month's agenda
- 8. Approve liquor license Last Cast at Lake Kathan
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the liquor license. Carried.
- 9. Approve operator license Angela Olson
 - *Motion:* 1. Paul S. 2. Chris R. ... to approve the operator license. Carried.
- 10. Fire Department potential fundraising
 - Members from the Fire Department stated that they are thinking of doing a fundraiser to raise money for gear for new members and to purchase other items to remain compliant. They asked if the Board has any opposition. The Board had no objections.

- 11. Road work/Town Hall report
 - *Motion:* 1. Chris R. 2. Paul S. ... to accept the reports as presented. 3 ayes. Carried.
- 12. Set the date for the next board meeting August 21, 2023 at 7:30 P.M.
- 13. Virtual Open Book is scheduled for August 14, 2023 from 1:00 P.M. to 3:00 P.M.
- 14. Board of Review will be August 21, 2023 from 6:00 P.M. to 8:00 P.M.
- 15. Adjourn the meeting at 7:47 P.M.
- 16. 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.