

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
September 26, 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 – arrived late*
 - d. *Lisa Jolin*

- *There were 5 visitors*

2. Approval of the Agenda

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

3. Approval of the minutes from the regular monthly meeting on July 31, 2023

- **Motion:** 1. *Chris R.* 2. *Scott H.* ... to approve the minutes from the regular monthly meeting. Carried.
- *There was an error on the posted agenda, item 3 should have read August 21, 2023*

4. Treasurer's Report

- **Motion:** 1. *Chris R.* 2. *Scott H.* ... to approve the Treasurer's Report with an ending balance of \$430,124.47. Carried.

5. Approval of vouchers

- **Motion:** 1. *Chris R.* 2. *Scott H.* ... to approve the vouchers with a balance of \$40,724.52. Carried.

6. Public comments

- None

7. Correspondences:

- *Scott H. – Ag road grant for Rolling Acres Dr. Zoning notice for shipping containers for October meeting.*

8. Request to increase Fire Department budget

- *Fire Chief Jason Goeldner asked for an increase of \$10,000 in the Fire Department Budget. He stated that the increase will be used to increase the point stipend. Scott H. stated that an increase will be added to the budget, which will be reviewed at the budget hearing.*

9. Dance class – Town Hall rental

- *This item was removed from the agenda*

10. Road work/Town Hall report

- **Motion:** 1. Chris R. 2. Paul S. ... to accept the reports as presented. 3 ayes. Carried.

11. Set the date for the next board meeting October 16, 2023 at 7:30 P.M.

12. Town Board Budget planning meeting October 23, 2023 at 6:30 P.M.

13. November Town Board meeting will be on November 13, 2023 at 6:30 P.M., Budget Meeting will be on November 13, 2023 at 7:00 P.M.

14. Adjourn the meeting at 7:44 P.M.

15. Future Agenda Items

- A. Veteran's Park Signage
- Coordinated Comprehensive Plan
- B. Update the 5-year road plan

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.