

TOWN OF SUGAR CAMP  
TOWN BOARD MEETING MINUTES  
April 15, 2025  
**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 6:00 P.M.*
  - i. *Present: Katie Bauknecht*
    - a. *Paul Sowinski*
    - b. *Eli Volkmann*
    - c. *Lauren Sowinski*
    - d. *Vicki L. Holewinski - absent*
- *There were 12 visitors*

2. Approval of the Agenda

- **Motion:** 1. *Eli V.* 2. *Paul S.* ...to approve the agenda as posted. 3 ayes. Carried.

3. Approval of the minutes from the regular monthly meeting on March 25, 2025

- **Motion:** 1. *Eli V.* 2. *Paul S.* ... to approve the minutes. 3 ayes. Carried.

4. Treasurer's Report

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to approve the Treasurer's Report with an ending balance of \$298,117.35. 3 ayes. Carried.

5. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to approve the vouchers with a balance of \$42,605.03. 3 ayes. Carried.

6. Public comments

- *A. Jane Crosson – stated that she lives on Lily Bass Ct and she would like the for the Town to work on that road*

7. Correspondences:

- A. Update on loan for Rolling Acres Dr
  - i. *Scott H. gave an update the he needed to send back the loan documents to complete one section*
- B. Update on changes to the specifications to Rolling Acres Dr
  - i. *Scott H. informed the Board that changes can be made to the project*
- C. WTA Meeting
  - i. *Katie B. informed the Board of a WTA meeting coming up in Monico*

8. Approval of the 5-year road plan

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to accept the road plan as presented. 3 ayes. Carried.

9. Approve the policy of individual responsibilities of Bord Members
  - **Motion:** 1. Paul S. 2. Katie B. ... to approve the individual responsibilities as mentioned on the document. Carried.
10. Award quote for Lily Bass Ct
  - Discussion by the Board and Town Foreman Mike Kortenhof. This will be on the agenda for next month.
11. Award quote for 2025 crack-sealing, not to exceed \$25,000 – Paul and Mike to work on a list of roads
  - **Motion:** 1. Paul S. 2. Eli V. ... to accept the quote for crack-sealing from Pitlik and Wick as presented. Carried.
12. Award quote for 2025 seal coating, not to exceed \$25,000 – Paul and Mike to work on which roads to be done first
  - **Motion:** 1. Eli V. 2. Paul S. ... to accept the quote for seal coating from Pitlik and Wick as presented. Carried.
13. Approve Scott Holewinski to follow-up on the changes and loan documents for the Rolling Acres Dr road project and report back to the Town Board monthly
  - **Motion:** 1. Paul S. 2. Eli V. ... to approve Scott Holewinski to follow-up on the changes and the loan documents for the Rolling acres Dr road project and report to the Town Board monthly. Carried.
13. Road work/Town Hall report
  - **Motion:** 1. Katie B. 2. Eli V. ... to accept the reports as presented. 3 ayes. Carried.
14. Se the date for the next board meeting May 19, 2025 at 7:30 P.M.
15. Adjourned at 6:17 P.M.
16. Future Agenda Items
  - A. Veteran's Park Signage
  - B. Coordinated Comprehensive Plan