TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES May 19, 2025 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: Katie Bauknecht*
 - a. Paul Sowinski
 - b. Eli Volkmann
 - c. Lauren Sowinski
 - d. Vicki L. Holewinski
- There were 4 visitors
- 2. Approval of the Agenda
 - *Motion:* 1. Eli V. 2. Paul S. ...to approve the agenda as posted. Carried.
- 3. Approval of the minutes from the regular monthly meeting on April 15, 2025
 - Motion: 1. Eli V. 2. Paul S. ... to approve the minutes. Carried.
- 4. Approval of the minutes from the special meeting held on April 29, 2025
 - *Motion:* 1. Eli V. 2. Paul S ... to approve the minutes. Carried.
- 5. Treasurer's Report
 - *Motion:* 1. Paul S. 2. Eli V. ... to approve the Treasurer's Report with an ending balance of \$362,242.98. Carried.
- 6. Approval of vouchers
 - *Motion:* 1. Paul S. 2. Eli V. ... to approve the vouchers with a balance of \$33,501.57, plus to pay \$250,000 to Pitlik and Wick from the check that is coming from the Board of Commissioner of Public Lands. Carried.
- 7. Public comments
 - A. Jeff McDonald on behalf of the Fire Department he mentioned that the Fire Department may be interested in building a training building where the current snowmobile track is at the Town Park. He will put together numbers and a sketch, as well as get an insurance quote, and he will ask for it to be an agenda item at a future meeting.
- 8. Correspondences:
 - A. Update on loan for Rolling Acres Dr
 - i. Scott H. gave an update
 - B. Update on changes to the specifications to Rolling Acres Dr
 - i. Scott H. informed the Board that it was approved to add the extension to *Fire Lane*

- 9. Rhinelander Chamber meeting location (email)
 - The Clerk received an email asking if the Town Hall could be used as a meeting room space. Katie will follow up on this.
- 10. Discussion about Tourist Rooming Houses Policy in the Town of Sugar Camp we currently have two applications
 - *Motion:* 1. Paul S. 2. Eli V. ... to approve that the new Town Board will handle Tourist Rooming Houses the same way we handled them in the past everything will be done at the County level. This will be sent to Scott Ridderbusch at the County so he knows this policy will continue. Carried.
- 11. Adjourn Board of Review due to incomplete assessment roll
 - *Motion:* 1. Eli V. 2. Paul S. ... to call the Board of Review to order, and to adjourn until August 12, 2025. Carried.
- 12. Set the date and time for the Board of Review August 12, 2025 from 6:00 P.M. t0 8:00 P.M.
 - *Motion:* 1. Eli V. 2. Paul S. ... to set the Board of Review for August 12, 2025 from 6:00 P.M. to 8:00 P.M. Carried.
- 13. Set the date and time for Open Book August 5, 2025 from 4:00 P.M. to 6:00 P.M.
 - *Motion:* 1. Paul S. 2. Eli V. ... to set Open Book for August 5, 2025 from 4:00 P.M. to 6:00 P.M. Carried.
- 14. Road work/Town Hall report
 - *Motion:* 1. Paul S. 2. Eli V. ... to accept the reports as presented. 3 ayes. Carried.
- 15. Se the date for the next board meeting June 16, 2025 at 7:30 P.M.
- 16. July meeting will be July 28, 2025 at 7:30 P.M.
- 17. Adjourned at 8:22 P.M.
- 16. Future Agenda Items
 - A. Veteran's Park Signage
 - B. Coordinated Comprehensive Plan