

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
June 16, 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 - absent*
- *There were 3 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 May 19, 2025

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

4. Treasurer's Report

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to approve the Treasurer's Report with an ending balance of \$625,077.86. *Carried.*

5. Approve pay request #1 for Rolling Acres Dr

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to approve pay request #1 for an amount of \$442,195.09 less the draw paid to Pitlik and Wick in May of \$250,000 for a balance of \$192,195.09 on Rolling Acres Dr. *Carried.*

6. Approve pay request #2 for Rolling Acres Dr

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to approve pay request #2 for an amount of \$756,128.34, which includes change order #1 in the amount of \$170,185.73, and is the final pay request for this work by Pitlik and Wick. *Carried.*

7. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Eli V.* ... to approve the vouchers with a balance of \$82,667.82. That balance includes the payment to Town & Country Engineering for the Rolling Acres Dr project. *Carried.*

8. Public comments

- *None*

9. Correspondences:

- A. Health Department – Beach Testing

- i. *Katie B. received an email from the Health Department stating that they will be testing the water at our public beach – there was discussion from the Board – Katie B. will type a response email to the Health Department and report back next meeting*
 - B. Frontier Communications Project – Tower Rd
 - i. *Katie B. received an email regarding this project – wanted to notify the Board, but she will reply to the email*
 - C. Update on Rolling Acres Dr
 - i. *Scott H. gave an update on the progress of the road and payments*
10. Approve Liquor Licenses
- **Motion:** 1. Katie B. 2. Paul S. ... to approve the liquor licenses. Carried.
11. Approve Operator Licenses
- **Motion:** 1. Paul S. 2. Eli V. ... to approve the operator licenses – one is pending a background check. Carried.
12. Approve Cigarette Licenses
- **Motion:** 1. Katie B. 2. Eli V. ... to approve the cigarette licenses. Carried.
13. Approval of the engraving of the stone for the Veterans' Park sign
- **Motion:** 1. Paul S. 2. Eli V. ... to approve the engraving of the stone for the Veterans' Park sign for up to \$2,000. Carried.
14. Set the date for the next board meeting July 28, 2025 at 7:30 P.M
15. Open Book is set for August 5, 2025 from 4:00 P.M. to 6:00 P.M. and Board of Review is set for August 12, 2025 from 6:00 P.M. to 8:00 P.M.
17. Adjourned at 7:59 P.M.
16. Future Agenda Items
- A. Veteran's Park Signage
 - B. Coordinated Comprehensive Plan