

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
April 21, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday April
21, 2015
6:00 p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman Meeting called to order by Town Chairman at 6:15 p.m.

Present:

Chairman Scott Holewinski
Supervisor Paul Sowinski
Supervisor Chris Rhode
Treasurer Lisa Jolin
Clerk Missy Wick
There were 3 visitors

2. Verification of Agenda posting and approval of Agenda.
The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on April 15, 2015

***Motion:** Rhode/Sowinski... to approve the agenda as posted. Carried*

3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.

***Motion:** Rhode/Sowinski to approve the minutes from the March 16, 2015... Carried*

4. Treasurer's report. March financial report

***Motion:** Sowinski/Rhode to accept the report as presented...carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers as presented...carried*

6. Public Comments: None
7. Correspondences: None
8. Old Business:
 - A. 2015 Capital Outlay (new plow truck purchase)

***Motion:** Holewinski/Rhode to close the acceptance of bids. Paul and Mike will go over Bids... carried*

9. New Business:

A. 2015 Crack filling

***Motion:** Sowinski/Holewinski to approve the crack filling quote from Pitlik and Wick, Inc. not to exceed \$25,000.00... carried*

B. Liquor License Approval

***Motion:** Sowinski/Rhode to approve the Liquor License of Eagle River Speedway... Carried*

C. Operator License Approval

***Motion:** Rhode/Sowinski to approve list of operators licenses... Carried*

10. Road Work and Town Hall Report

***Motion:** Holewinski/Rhode ... to accept the reports as presented... Carried*

11. Future Agenda Items:

A. Capital Outlay

12. Set the date of the next board meeting Monday May 18, 2015

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 6:32 p.m.*

Missy Wick Sugar Camp Town Clerk