

**REGULAR TOWN BOARD MEETING MINUTES  
TOWN OF SUGAR CAMP  
February 16, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday  
February 16, 2015  
7:15 p.m. Vouchers  
7:30 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 7:30 p.m.  
Present:  
Chairman Scott Holewinski  
Supervisor Paul Sowinski  
Supervisor Chris Rhode  
Treasurer Lisa Jolin  
Clerk Missy Wick  
There were 5 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 February 10, 2015, Amended agenda posted February 13, 2015  
**Motion:** Rhode/Sowinski... to approve the agenda as posted. Carried previously approved.
  
3. Approval of the minutes from the last regular monthly meeting and any special meeting not  
**Motion:** Rhode/Sowinski to approve the minutes from the January 12, 2015 ... Carried
  
4. Treasurer's report. December 2014 and January 2015 financial report  
**Motion:** Sowinski/Rhode to accept the December 2014 financial report, and the January 2015 financial report and presented...carried
  
5. Approval of vouchers.
  
6. Public Comments: Lisa Jolin reported that she can have anyone help with tax work as long as it is under her supervision. She was advised it would be to her benefit if she deputized anyone helping her
  
7. Correspondences: None
  
8. Old Business: None

9. New Business:

A. Open Road Bids for 2015

**Motion:** Holewinski/Sowinski to close acceptance of road bids... Carried

**Motion:** Sowinski/Rhode to accept bids from Pitlik and Wick, Inc. for Lily Bass Lake Road, Blackberry Lane and King Road...Carried

B. 2015 Capital Outlay

No action will be taken until March 16, 2015 meeting

C. Oneida County bridge request

**Motion:** Holewinski/Rhode to request bridge aid for Kafka Road...Carried

D. Liquor License Approval

**Motion:** Rhode/Sowinski to approve Liquor license for Dan Voss dba Four Points Pub and Eatery, pending any contingencies with obtaining Sellers permit, and responses to ad in paper...carried

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

E. Weekly rental of 7344 Birch Tree Drive

**Motion:** Holewinski/Sowinski that the Town has no concerns or objections to the 7344 Birch Tree Drive Administrative Review permit... carried

10. Road Work and Town Hall Report

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

11. Future Agenda Items:

A. Resolution on Stewardship Fund

B. 2015 Capital Outlay

12. Set the date of the next board meeting Monday March 16, 2015

13. Motion to Adjourn

**Motion:** Rhode/Sowinski to adjourn at 7:40p.m.

Missy Wick Sugar Camp Town Clerk

Sugar Camp Town Clerk