TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES June 15, 2015

The regular monthly meeting of the Sugar Camp Town Board was held on Monday June 15, 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 Chris Rhode Treasurer Lisa Jolin Clerk Melissa Wick There were 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 June 12, 2015

Motion: Rhode/Holewinski... 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/Holewinski to approve the minutes from the May 18, 2015 and special meeting June 3, 2015... Carried

4. Treasurer's report. May 2015 financial report

Motion: Rhode/Holewinski to accept the May 2015 financial report as presented...carried

5. Approval of vouchers.

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

- 6. Public Comments: None
- 7. Correspondences:
- 8. Old Business:
 - A. Update of Plow Truck
- 9. New Business:
 - A. Delinquent Personal Property Taxes
 - B. Cemetery Fencing and Water
 - C. Paint Pavilion
 - D. Renting out buildings
 - E. Liquor License Applications

- F. Operators License Applications
- G. Subdivision requests
 - a. 5161 Sand Lake Rd.
 - b. 8120 Sundstein Rd.
- 10. Road Work and Town Hall
- 11. Future Agenda Items: A.
- 12. Set the date of the next board meeting Tuesday July 20, 2015
- 13. Motion to Adjourn

Motion: Rhode/Holewinski to adjourn at 7:42p.m.

Melissa Wick Sugar Camp Town Clerk