

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

The regular monthly meeting of the Sugar Camp Town Board was held on Monday
March 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 2 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 March 10, 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 February 16, 2015 meeting ... Carried
4. Treasurer's report. February 2015 financial report
Motion: Sowinski/Rhode to accept the February 2015 financial report as presented...carried
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
6. Public Comments: None
7. Correspondences:
School District Thank you letter for plowing this winter
UW Extension letter complimenting teachers and students
8. Old Business:
A. 2015 Capital Outlay
No action will be taken until April 21, 2015 meeting
9. New Business:
A. Resolution on Stewardship Fund

- No action will be taken until April 21, 2015 meeting
- B. County Wide Assessment System
Motion: Rhode/Sowinski... to have Town chair forward resolution #2015-01 to the Governor ... Carried
10. Road Work and Town Hall Report
Motion: Holewinski/Rhode ... to accept the reports as presented... Carried
11. Future Agenda Items:
A. 2015 Capital Outlay
B. Resolution on Stewardship Fund
12. Set the date of the next board meeting Tuesday April 21, 2015 6:00 p.m.
13. Motion to Adjourn
Motion: Rhode/Sowinski to adjourn at 8:00p.m.

Melissa Wick
Sugar Camp Town Clerk