

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
October 19, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday
October 19, 2015

7:15p.m. Vouchers
7:30p.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
Supervisor Paul Sowinski
Treasurer Lisa Jolin
Clerk Melissa Wick
There were visitors

1. 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 October 16, 2015
Motion: Rhode/Sowinski... to approve the agenda as posted. Carried
2. 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 September21, 2015 Meeting... Carried
3. Treasurer's report. September financial report
Motion: Sowinski/ Rhode...to approve the September report as presented...carried
4. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
5. Public Comments:
6. Correspondences:
7. Old Business: None
8. New Business:
 - A. Employee wages and benefits Moved to October 26, 2015 meeting
 - B. Right of Way Discrepancies on Hwy A and Hwy 17Waiting for further information from the County
 - C. Rental of Town Hall for Non-Profit Organizations and also for 1 day Rentals

- D. Birch Tree Drive Administrative Review Moved to November 16, 2015 meeting
9. Road Work/Town Hall Report
Motion: Sowinski/Rhode ... to accept the reports as presented... Carried
 10. Future Agenda Items:
 - A. Employee Wages and Benefits
 - B. Right of Way discrepancies on Hwy A and Hwy 17
 - C. Rental of Town Hall for Non-Profit Organizations and also for 1 day rentals
 11. Set the date of the next board meeting: Regular town meeting
Monday November 16, 2015 6:00 p.m. Budget Hearing Meeting 7:00 p.m.
 12. Motion to Adjourn
Motion: Rhode/Sowinski to adjourn at 7: p.m.... Carried

Missy Wick
Sugar Camp Town Clerk