TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES March 21, 2016

The regular monthly meeting of the Sugar Camp Town Board was held on Monday March 21, 2016

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 RhodeSupervisor

Paul Sowinski- Excused

Treasurer Lisa Jolin

Clerk Melissa WickThere were six 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 18, 2016

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 meeting held February 15, 2016 and February 17, 2016 ... Carried

4. Treasurer's report. February Financial report

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

5. Approval of vouchers.

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

6. Public Comments:

Kathy Noel is concerned about the future of Sugar Camp and would like the town to be zoned Gary Mueller was inquiring if Pickle Ball lines could be painted on the Tennis courts

Brian Pitlik commented that he is against Sugar Camp being zoned

- 7. Correspondences: None
- 8. Old Business: None
- 9. New Business:

A. Road Bids for Pine Lake Road

Motion: Holewinski/Rhode to close the acceptance of bids... Carried 2 sealed bids were received Pitlik and Wick, Inc. \$268,805.19 and Musson Brothers \$296,527.75

Motion: Holewinski/Rhode to accept Pitlik and Wick, Inc. bid for \$268,805.19Carried

10. Road Work/Town Hall Report

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

- 11. Future Agenda Items:
 - A. Delinquent Personal Property Tax
 - B. Tennis Court Maintenance
 - C. Deputy Treasurer and Clerk
- 12. Set the date of the next board meeting: Regular town meeting Tuesday April 19, 2016 Regular meeting 6:00 pm, Annual meeting 7:00 pm
- 13. Motion to Adjourn

Motion: Rhode/Holewinski to adjourn7:50 p.m.... Carried

Melissa Wick Sugar Camp Town Clerk