

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
April 20, 2021
ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 6:30 P.M.*
 - i. *Present:* *Scott Holewinski*
 - a. *Chris Rhode*
 - b. *Lauren Sowinski*
 - c. *Paul Sowinski*
 - d. *Lisa Jolin*

- *There were 9 visitors*

2. Board members complete Oath of Office

- *All Board members completed their Oaths of Office and turned them into the Town Clerk*

3. Approval of the Agenda

- **Motion:** 1. *Chris R.* 2. *Paul S.* ...to approve the agenda as posted.
Carried.

4. Approval of the minutes from the regular monthly meeting on March 15, 2021.

- **Motion:** 1. *Chris R.* 2. *Paul S.* ... to approve the minutes from the regular monthly meeting. *Carried.*

5. Treasurer's Report

- **Motion:** 1. *Chris R.* 2. *Paul S.* ... to approve the Treasurer's Report with an ending balance of \$578,827.29. *Carried.*

6. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the vouchers with a balance of \$126,465.27. *Carried.*

7. Public comments

- Paul Werner made a statement regarding a tree that should be removed on the side of Birch Tree Dr
 - i. *The Town Foreman will take care of it*

8. Correspondences:

- a. Scott H. informed the Board that the Town will be receiving stimulus money, but the Town's DUNS number needs to be reviewed.

9. Internet service at the Town Hall – possibility of switching providers
- Lauren S. explained that the bill to Frontier for internet services is very high, and the internet often goes down. The Deputy Clerk will be calling Frontier to try to lower the monthly bill.
10. 1-lot subdivision for James and David Deditz, Parcel SU 517
- **Motion:** 1. Scott H. 2. Paul S. ... to approve the 1-lot subdivision with no concerns or objections. Carried.
11. Quote from Pitlik and Wick for repairs on Rolling Acres Dr
- Board members wanted clarification on the quote, moved on and then came back to this item
 - Returned to this item when Brian Pitlik arrived to answer questions
 - **Motion:** 1. Paul S. 2. Chris R. ... to accept the quote from Pitlik and Wick to fix spots on Rolling Acres Dr as discussed. Carried.
12. Approve a resolution to allow the Humane Society to sell dog licenses on behalf of the Town of Sugar Camp
- Scott H explained this resolution, with statements from Karen Matchulat
 - Scott H titled the resolution, ‘Resolution #3-2021’
 - **Motion:** 1. Chris R. 2. Paul S. ... to approve Resolution #3-2021. Carried.
13. Future revaluation of the Town
- Scott H. explained that he spoke with the accessor, Todd Pauls. Todd will be submitting to us the cost of a revaluation, and what year it will need to be done.

***Returned to Item 11**

14. Road work/Town Hall report
- **Motion:** 1. Scott H. 2. Paul S. ... to approve the report as presented. 3 ayes. Carried.
14. Set the date for the next board meeting May 17, 2021 at 7:30 P.M.
10. Adjourn the meeting at 6:59 P.M.

Lauren Sowinski
Sugar Camp Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Lauren Sowinski at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.