TOWN OF SUGAR CAMP SPECIAL TOWN BOARD MEETING MINUTES July 5, 2017

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

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Present: Chairman Scott Holewinski

Supervisor Chris Rhode

Clerk Melissa Wick No Visitors

2. Approval of Agenda

Motion: Rhode/Holewinski... to approve the agenda as posted. Carried

3. Move on a Resolution to approve the Ambulance building loan

Motion: Holewinski/Rhode Therefore be it resolved, that the Town of Sugar Camp in Oneida county, Wisconsin, borrow from the Trust funds of the State of Wisconsin the Sum of \$300,000.00 for the purpose of financing land purchase and construction of a new ambulance building, and for no other purpose. The Town of Sugar Camp will Abide by the loan application as signed and submitted to the Board of Commissioners of Public lands...Carried

4. Motion to adjourn

Motion: Rhode/Holewinski to adjourn meeting at 6:40 pm. Carried

Melissa Wick Sugar Camp Town Clerk