

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
April 16, 2013

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday, April 16, 2013.

5:45 p.m. Review Vouchers

6:00 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 6:00 p.m.

Present:

Chairman Scott Holewinski

Supervisor Paul Sowinski

Supervisor Chris Rhode

Clerk Missy Wick

Treasurer Lisa Jolin

There were 4 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 April 12, 2013

***Motion:** Sowinski/Rhode ... 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:** Sowinski /Rhode... to accept the Regular Meeting Minutes of March 11, 2013 Carried*

4. Treasurer's report. March financial report

***Motion:** Sowinski/Holewinski...to approve the March report with a cash balance of \$442,269.05. Carried*

5. Approval of vouchers.

***Motion:** Sowinski/Rhode ... to approve the vouchers of \$32,211.88 as presented. Carried.*

6. Public Comments: None

7. Correspondences: WTA meeting in Minocqua

8. Old Business: None

9. New Business:

A. Road work report

***Motion:** Sowinski/Rhode ... to accept report as presented. Carried*

B. Town Hall Report

***Motion:** Sowinski/Holewinski ... to accept report as presented. Carried*

C. Future Agenda items

D. Set the next Board Meeting Date.

April 23, 2013 Special Meeting at 7:30 p.m.
May 20, 2013 Regular Board Meeting

10. Motion to adjourn

***Motion:** Sowinski/Holewinski ... to adjourn at 6:15p.m. Carried*

Missy Wick
Sugar Camp Town Clerk