

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
December 16, 2013**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday December 16, 2013

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

Agenda was posted on December 12, 2013

**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

Clerk Missy Wick

Supervisor Chris Rhode

Treasurer Lisa Jolin

There was 1 visitor

2. Approve the Agenda

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

3. Approval of the minutes from the regular monthly meeting held

November 18, 2013, and the Special Town meeting held December 4, 2013

*Motion: Holewinski /Rhode... to accept the minutes. Carried*

4. Treasurer's report. November financial report

*Motion: Rhode/Holewinski...to approve the November report with a cash balance of \$212,223.48... Carried*

5. Approval of vouchers.

*Motion: Rhode/Holewinski to approve the vouchers of \$29,171.50 as presented. Carried.*

6. Public Comments:None

7. Correspondences:

County letter for 9.78 Sign Regulations will be put on January 2014

Agenda

8. Old Business: None

9. New Business:

A. 5 Year Road Plan

Nothing finalized more discussion in January 2014

10. Road Work/Town Hall Report

***Motion:** Holewinski /Rhode ...accept the reports... Carried.*

11. Future Agenda Items

A. 9.78 Sign Regulations

B. 5 Year Road Plan

12. Set Next Board Meeting Date January 13, 2014

13. Motion to Adjourn

***Motion:** Holewinski/Rhode... to adjourn meeting at 7:52 p.m. Carried.*

Missy Wick

Sugar Camp Town Clerk