

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
August 17, 2015

The regular monthly meeting of the Sugar Camp Town Board was held on Monday
August 17, 2015

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 7:30 p.m.
Present:

 Chairman Scott Holewinski
 Supervisor Chris Rhode
 Supervisor Paul Sowinski
 Clerk Melissa Wick
 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 August 14, 2015
Motion: Rhode/Sowinski... 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 July 20, 2015 meeting... Carried

4. Treasurer's report.
July financial report
Motion: Sowinski/ Rhode...to approve the June report as presented...carried

5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried

6. Public Comments: None

7. Correspondences: Tire Recycle will be August 29,2015 8am-12pm

8. Old Business:
 - A. 2016 Road Work
Motion: Sowinski/Rhode to approve road plan as laid out... carried
 - B. 2015 Crack filling- extending deadline from July
Motion: Sowinski/Holewinski to approve having the crack filling done between September1, 2015 and October 30, 2015...carried

9. New Business:
 - A. Beach Rules

10. Road Work/Town Hall Report

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

11. Future Agenda Items:

12. Set the date of the next board meeting:

Regular town meeting Monday September 21, 2015

13. Motion to Adjourn

Motion: Holewinski/ Rhode to adjourn at 6:37p.m.

Missy Wick

Sugar Camp Town Clerk