

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
July 20, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday July
20, 2015

7:15 p.m. Review Vouchers
7:30 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
Treasurer Lisa Jolin
Clerk Melissa Wick
There were 2 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 July 17, 2015
Motion: Holewinski/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: Rhode/Holewinski...to approve the minutes from the June 15, 2015
meeting... Carried*
4. Treasurer's report.
June financial report
Motion: Rhode/Holewinski...to approve the June report as presented...carried
Approval of vouchers.
Motion: Rhode/Holewinski ... to approve the vouchers as presented...carried
5. Public Comments: None
6. Correspondences: None
7. Old Business:
 - A. Delinquent Personal Property Tax
*Motion: Holewinski/Rhode to write off Mike Joslin and Jeff Kordus delinquent
personal property tax. Find out about actions to take outstanding persons to small
claims court, send out final letter to persons with small claims letter
attached...carried*
8. New Business:
 - A. Subdivision request Paul and Mary Augustyn

- Motion:*** Holewinski/Rhode that any driveway for Lot1 must have driveway permit approved by the Sugar Camp Town Board... Carried
- B. Subdivision request JBM Howard Company
- Motion: Holewinski/Rhode any lots off Blackberry Hill Lane needs to have same Blacktop specs as Blackberry Drive prior to recording lots...Carried
- Motion:*** Lot 1 will also have 1/15th maintenance cost of future Out Lot 1 and also abide by the rules and regulations of Out Lot 1. This should also be included in the Subdivision notes on the map... Carried
- C. Operators Licenses
- Motion:*** Rhode/Holewinski to approve the Operators as presented... CarriedD.
2016 Road Work Will be discussed at August Meeting
9. Road Work/Town Hall Report
- Motion:*** Holewinski/Rhode ... to accept the reports as presented... Carried
10. Future Agenda Items:
- A. 2016 Road Work
11. Set the date of the next board meeting: Regular town meeting
Monday August 17, 2015
Open book 1pm-5pm
Board of Review 5pm-7pm
Town Meeting 6pm
12. Motion to Adjourn
- Motion:*** Holewinski/ Rhode to adjourn at 8:02p.m.

Missy Wick
Sugar Camp Town Clerk