

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
June 20, 2016**

The regular monthly meeting of the Sugar Camp Town Board was held on
Monday June 20, 2016

7:15p.m. Vouchers

7:30p.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-excused
Treasurer Lisa Jolin Clerk Melissa Wick
There were 3 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 June 17, 2016
Motion: Rhode/Holewinski... 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: Holewinski/Rhode...to approve the minutes from the meeting
held May 16, 2016... Carried*

4. Treasurer's report. April and May Financial report
*Motion: Holewinski/Rhode to approve the treasurer's report as
presented... Carried*

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

6. Public Comments: None

7. Correspondences: Thank you from Three Lakes Junior class

8. Old Business: None
9. New Business:
 - A. Broadband Grant
Motion: Holewinski/Rhode to write a letter of support for a 2017 Broadband grant in 2017... Carried
 - B. Liquor Licenses
Motion: Holewinski/Rhode to approve the Liquor Licenses Presented... Carried
 - C. Operator's Licenses
Motion: Rhode/Holewinski to approve the Operator's Licenses as presented... Carried
 - D. 1 Lot Survey Map on Hideaway Drive
Moved to special meeting on June 22, 2016
 - E. Appoint a State Commercial Building Inspector
Moved to special meeting on June 22, 2016
 - F. Banking Resolution
Motion: Holewinski/Rhode to switch to Nicolet Bank ... Carried
10. Road Work/Town Hall Report
Motion: Rhode/Holewinski to accept the reports as presented... Carried
11. Future Agenda Items:
12. Set the date of the next board meeting: Regular town meeting Monday July 18, 2016
13. Motion to Adjourn
Motion: Rhode/Holewinski to adjourn 8:03 p.m.... Carried

Melissa Wick
Sugar Camp Town Clerk