

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
September 19, 2016**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday September 19, 2016

6:00p.m. Vouchers
6:15p.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 sixteen 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 September 16, 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: *Rhode/Holewinski...to approve the minutes from the meeting held August 15, 2016... Carried*

4. Treasurer's report. August 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: Broadband will be with Northwood's Connect

7. Correspondences: Disk Golf nets need to be straightened

8. Old Business: None

9. New Business: A. Discuss no wake zone between Echo and Stone lakes

rights and Mike Sealander DNR was present to answer questions about water way

Several questions were asked and answered.

B. Neptune's Resort Condominium (22units)

with

Motion: Holewinski/Rhode that the Town has no questions or concerns

Neptune's Resort Condominium with the 4th Addendum... Carried

C. 1 lot land split for Mike Kliss at 7304 County D SU18-4

with

Motion: Holewinski/Rhode that the Town has no questions or concerns

The 1 lot split... Carried

D. 1 lot land split for Wisconsin Commission of Public Lands

objections... Carried

Motion: Rhode/Holewinski approve the lot with no concerns or

E. 2017 Road Work

2018

The Town Board presented a list of Roads that will be worked on thru

F. State of Wisconsin Just Fix it Resolution

presented... Carried

Motion: Holewinski/Rhode to adopt resolution 1-2016 as

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 October 24, 2016

13. Motion to Adjourn

Motion: Rhode/Holewinski to adjourn 7:15 p.m.... Carried

Melissa Wick

Sugar Camp Town Clerk