

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
December 19, 2016

The regular monthly meeting of the Sugar Camp Town Board was held on Monday December 19, 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
Treasurer Lisa Jolin
Clerk Melissa Wick

There were two 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 December 16, 2016
***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 meeting held November 21, 2016...Carried*
4. Treasurer's report. November Financial report
***Motion:** Sowinski/Rhode...to approve the November report as presented... carried*
5. Approval of vouchers.
***Motion:** Rhode/Sowinski ... to approve the vouchers as presented...carried*
6. Public Comments: None
7. Correspondences: A. Repairs to Fire shed furnace
 B. Repairs to front end loader
8. Old Business: None
9. New Business: A. Garage door and service door weather stripping to Fire shed
Wait until spring to take care of the doors
10. Road Work/Town Hall Report
***Motion:** Sowinski/Rhode ... to accept the reports as presented... Carried*
11. Future Agenda Items
12. Set the date of the next board meeting: Regular Town Meeting January 16, 2017

13. Motion to go into closed session pursuant to SS19.85(1)(C)
Motion: Sowinski/Rhode...to go into closed session to discuss personnel matters... Holewinski aye, Sowinski aye, Rhode aye

14. Motion to return to open session and report on decisions reached in closed session
Motion: Rhode/Sowinski...to return to open session and report on decisions made in closed session... Holewinski aye, Sowinski aye, Rhode aye
Finalized 2017 Working agreements for Mike Kortenhof and Randy Snyder

15. Motion to Adjourn
Motion: Rhode/Sowinski to adjourn 8:12 p.m.... Carried

Melissa Wick
Sugar Camp Town Clerk