

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
June 17, 2019

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 pm*
Present: Scott Holewinski
Chris Rhode
Lisa Jolin
Lauren Sowinski
Paul Sowinski – excused absence

- *There were 2 visitors*

2. Approval of the Agenda

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the agenda as posted.
Carried.

3. Approval of minutes from the regular monthly meeting held on May 20, 2019

- **Motion:** 1. Scott H. 2. Chris R. ...to approve the minutes from the regular monthly meeting. *Carried.*

4. Treasurer's report

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the Treasurer's Report with an ending balance of \$194, 570.08. *Carried*

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the vouchers with a balance of \$125, 428.62. *Carried.*

6. Public comments

- *None*

7. Correspondences

- *Northwoods Transit*

8. Approve Liquor Licenses

- **Motion:** 1. Scott H. 2. Chris R. ...to approve liquor license applications for 2019. *Carried.*

9. Approve Operator Licenses

- **Motion:** 1. Scott H. 2. Chris R. ... to approve operator licenses.
Carried.

10. Approve Cigarette Licenses

- **Motion:** 1. Scott H. 2. Chris R. ... to approve cigarette licenses for 2019.
Carried.
11. Adjourn Board of Review and set new date
- **Motion:** 1. Scott H. 2. Chris R. ... to set the Board of Review Open Book for August 12, 2019 from 3:00 p.m. to 6:00 p.m., and the Board of Review for August 19, 2019 from 6:00 p.m. to 8:00 p.m. Carried.
12. 2 lot subdivision for Eugene and Mary Kazmark, PIN number SU-1490 on Maple Rd
- **Motion:** 1. Chris R. 2. Scott H. ...to approve of the 2 lot subdivision.
Carried.
13. Extension of Indian Lake Rd. into the old Tower Ranch area.
- **Motion:** 1. Scott H. 2. Chris R. ... to hold a public information hearing on the issue. Carried.
14. Discuss Old Hwy 63 right of way problems.
- No motion was made, waiting for survey to be conducted.
15. Discuss beach repairs
- **Motion:** 1. Chris R. 2. Scott H. ... to allow town chairman to handle actions needed for beach repair. Carried.
16. Road work/Town hall report
- **Motion:** 1. Chris R. 2. Scott H. ... to accept road work and town hall report as presented. Carried.
17. Set the date for the next board meeting July 22, 2019 @ 7:30 pm.
18. Future Agenda Items
- ATV Trail along Hwy 17
 - Future vehicle maintenance & repairs
 - Salt, sand Shed
 - Discussion of general and shoreland zoning
19. Adjourn the meeting @ 8:03 p.m.

Lauren Sowinski
Sugar Camp Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Lauren Sowinski at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.