

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
July 22, 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 P.M.*

Present: Scott Holewinski

Chris Rhode

Lisa Jolin

Lauren Sowinski

Paul Sowinski

- *There were 9 visitors*

2. Approval of the Agenda

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

3. Approval of minutes from the regular monthly meeting held on June 17, 2019

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

4. Treasurer's report

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$84,266.70. *Carried*

5. Approval of vouchers

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the vouchers with a balance of \$141,355.99. *Carried.*

6. Public comments

- *None*

7. Correspondences

- Land entered under Forest Crop Law
- 2019 Emergency response plan
- 2019-2020 Oneida County Directory booklet was given to all board members

8. 2019-2020 salt and sand purchase

- **Motion:** 1. Scott H. 2. Paul S. ...to approve the purchasing of salt and sand from Pitlik & Wick for the 2019-2020 season. *Carried.*

9. Extension of Indian Lake Rd into the old Tower Ranch area

- Set the date for a public hearing on Monday, August 26, 2019 at 7:00 P.M.

10. ATV trail along Hwy 17
 - Chairman Holewinski will turn in application
11. Leasing of town plow trucks
 - This item will be put on the agenda for the August monthly town board meeting
12. Hiring of Cirilli Law Offices for legal services pertaining to Old Hwy 63 right of way problems and extension of Indian Lake Rd
 - Put on hold – waiting for survey
13. Road work/town hall report
 - **Motion:** 1. Paul S. 2. Chris R. ... to accept the road work and town hall report as presented. Carried.
14. Set the date for the next board meeting August 19, 2019 at 7:30 P.M.
15. Future Agenda Items
 - Future vehicle maintenance and repairs
 - Discussion of general and shoreland zoning
16. Adjourn the meeting at 7:50 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.