

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
February 18, 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
Paul Sowinski
Lisa Jolin
Josh Kral

 - *There were 4 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 January 21, 2019
 - **Motion:** 1. Paul S. 2. Chris R. ...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 \$1,069,716.69. Carried
5. Approval of vouchers
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve the vouchers with a balance of \$973,967.89. Carried.
6. Public comments
 - *None*
7. Correspondences
 - Pat George requesting to bury sewer line across private section of Indian Lake Rd.
 - Anonymous wanting details on sewer line across Indian Lake Rd to be sure residents further down the road would be notified of road closure.
8. Operator License
 - **Motion:** 1. Paul S. 2. Chris R. ...to approve operator license for Matthew Elizondo pending receipt approved background check. Carried.
9. 2019 Assessment Contract addendum
 - **Motion:** 1. Chris R. 2. Paul S. ...to approve contract addendum. Carried.
10. Input on portable storage facilities for Oneida County Zoning
 - *The Town of Sugar Camp has no objection at this time on portable storage facilities*
11. Three lot and one outlot split at 7486 County D – Deborah Holewinski owner

- **Motion:** 1. Scott H. 2. Chris R. ...to approve the three lot and one outlot split at 7486 County D. Paul S. abstained from vote due to Sowinski Farms' involvement. Carried.

12. Request from WTA for additional dues for Town Advocacy Council

- **Motion:** 1. Chris R. 2. Paul S. ...to approve additional dues to be paid to WTA for Town Advocacy Council. Carried.

13. Road work/Town Hall report

- No report – Mike Korten Hof on vacation

14. Set the date for the next board meeting March 25, 2019 @ 7:30 pm.

15. Future Agenda Items

- ATV Trail along Hwy 17
- 2019 Cracksealing

16. Adjourn the meeting @ 7:55 pm

Josh Kral
Sugar Camp Deputy 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 Josh Kral at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.