

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
December 21, 2020
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.*
 - i. *Present: Scott Holewinski*
 - a. *Chris Rhode*
 - b. *Lauren Sowinski*
 - c. *Paul Sowinski*
 - d. *Lisa Jolin*

- *There were 3 visitors*

2. Approval of the Agenda

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

3. Approval of the minutes from the regular monthly meeting on November 16, 2020.

- **Motion:** 1. *Chris R.* 2. *Paul S.* ... 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 \$403,526.02. *Carried.*

5. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the vouchers with a balance of \$221,091.61.. *Carried.*

6. Public comments

- *None*

7. Correspondences:

- *Update on Veteran's Park – Scott H. gave an update, informing the Board that Pitlik and Wick completed the excavation, which resulted in a donation of \$3,500.00 from them. Will be working on the flags and the parking lot.*
- *Update on Routes to Recovery Grant – Scott H. gave an update, informing the Board that we received \$17,000.00 since last update.*
- *Update on installation of lights, paid for by Routes to Recovery Grant – Scott H. gave an update*
- *Update on ATV trail – Scott H. gave an update, informing the Board that we received a DOT permit.*

8. Approve renewal of operator licenses

- *None – did not end up receiving any*

9. Concerns or objections to a 1-lot subdivision owned by Josh Joslin on Blackberry Hills Trail, along with a 1-lot re-configuration for Scott Holewinski

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the 1-lot subdivision and 1-lot re-configuration with no concerns or objections. 2 ayes, *Scott H. abstained.* *Carried.*

10. Concerns or objections to a 2-lot subdivision owned by Kathleen Helier on Tower Rd and E. Tower Rd on Indian Lake.
 - **Motion:** 1. Scott H. 2. Chris R. ... to approve the 2-lot subdivision with a note that the Town of Sugar Camp is not responsible for maintenance on the private road. 3 ayes. Carried.
11. Concerns or objections for the Town to approve a snowmobile route from Bucktail Gentlemen's Club North to the County line on County Hwy H
 - **Motion:** 1. Scott H. 2. Chris R. ... to approve the snowmobile route with no concerns or objections. 3 ayes. Carried.
12. Approve specifications and quote for 2021 chip-seal projects
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve the chip-seal specifications and approve the per mile cost of \$20,587.55 per mile, to a maximum amount of \$25,000.00, with the Town Chairman supplying a list of which roads will be done based on Spring inspection of roads. 3 ayes. Carried.
13. Approve specifications for 2021 crack-seal projects
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve the price per pound as \$1.88, not to exceed \$25,000.00. A list will be supplied by the Town Chairman of which roads will be done based on Spring inspection of roads. 3 ayes. Carried.
14. Approve specifications for 2021 road work on Pine Lake Rd
 - **Motion:** 1. Paul S. 2. Chris R. ... to approve the specifications and advertise for bids to be due at the regular town board meeting on January 18, 2021 at 7:30 P.M. 3 ayes. Carried.
15. Road work/Town Hall report
 - No report this month
16. Set the date for the next board meeting January 18, 2021 at 7:30 P.M.
17. Adjourn the meeting at 7:42 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.