

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
February 21, 2022
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 6 visitors*

2. Approval of the Agenda

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

3. Approval of the minutes from the regular monthly meeting on January 17, 2022

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

4. Treasurer's Report

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the Treasurer's Report with an ending balance of \$1,514,110.80. *Carried.*

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ... to approve the vouchers with a balance of \$1,227,843.04. *Carried.*

6. Public comments

- None

7. Correspondences

- None

8. Close acceptance of road bids

- **Motion:** 1. Paul S. 2. Chris R. ... to close acceptance of road bids. 3 ayes.
Carried

9. Open road bids

- *One bid was opened from Pitlik and Wick.*
- **Motion:** 1. Paul S. 2. Chris R. ... *to accept the bid from Pitlik and Wick for a total of \$502, 311.58 for projects: Camp Four Rd, Pine Lake Rd, Pine Lake Rd culvert, and Mill Lake Rd. Carried.*

10. Discuss grant funding for Rolling Acres Dr

- *Scott H. explained that there is a grant that will provide 80% funding for this road project, but but an engineering firm must be hired, and there must be a utility plan.*
- **Motion:** 1. Chris R. 2. Paul S. ... *to allow Scott H. to work with an engineering firm to start plans for this project. Carried.*

11. Discuss request from Oneida County Economic Development to invest in broadband infrastructure

- *Scott H. explained this project and a map was reviewed that shows where the broadband will reach.*

12. Approve a resolution for broadband infrastructure

- **Motion:** 1. Scott H. 2. Chris R. ... *to approve a resolution for the broadband infrastructure project. The Town of Sugar Camp will contribute \$1,000 to this project. 3 ayes. Carried.*

13. Road work/Town Hall report

- **Motion:** 1. Scott H 2. Paul S. ... *to accept the reports as presented. Carried.*

14. Set the date for the next board meeting March 28, 2022 at 7:30 P.M.

15. Adjourn the meeting at 7:53 P.M.

16. Future Agenda Items

- A. Veterans' Park Signage
- B. Update the 5-year road plan
- Quotes for 2022 crack-sealing
- Quotes for 2022 chip-sealing

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.