

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
May 15, 2017

The regular monthly meeting of the Sugar Camp Town Board was held on Monday May 15, 2017

7:15p.m. Vouchers
7:30p.m. Regular Meeting

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: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski
Treasurer Lisa Jolin
Clerk Melissa Wick

There were seven visitors
2. Verification of Agenda posting and approval of Agenda.
The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road , Hwy H and Town website on May 12, 2017
***Motion:** Rhode/Sowinski... to approve the agenda as posted. Carried*
3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.
***Motion:** Rhode/Sowinski...to approve the minutes from the meetings held April 18 and April 20, 2017 meeting...Carried*
4. Treasurer's report. April Financial report
***Motion:** Sowinski/Rhode...to approve the April report with an ending balance Of \$239,757.54...carried*
5. Approval of vouchers.
***Motion:** Rhode/Sowinski ... to approve the vouchers with an ending balance Of \$ 146,444.29...carried*
6. Public Comments: None
7. Correspondences: US Census Bureau
8. Discuss Buoys on Sugar Camp Chain
***Motion:** Rhode/Sowinski that the Town Board does not want to add any more buoys in Sugar Camp...Carried*
9. Discuss Beach Rules
A new sign will be made up and Supervisor Rhode will approve it.
10. Equipment for Plow Truck
***Motion:** Sowinski/Rhode to purchase an underbody plow for the plow Truck...Carried*
11. Possible change of Minutes from March 21, 2016
No action will be taken to change Minutes from March 21, 2016

12. Update the Board on the purchase of the ambulance site and status of loan
Waiting for signatures to finalize land purchase

13. Approve excavation, well and septic contract for the Ambulance site
Motion: *Sowinski/Holewinski to approve a bid of \$11,369.00 from Pitlik and Wick, Inc. to prepare the Ambulance building site...Carried*
Motion: *Rhode/Sowinski to approve a bid of \$5,621.89 from Hedberg Well Drilling To drill a well for the Ambulance building...Carried*
Motion: *Sowinski/Rhode to approve a bid of \$9,800.00 from Superior Plumbing to Install a Mound septic system for the Ambulance building...Carried*

14. Road Work/Town Hall Report
Motion: *Holewinski/Rhode to accept the reports as presented...Carried*

15. Future Agenda Items
Discuss washout on Rolling Acres Rd.

16. Set Special Town Board Meeting for June 6, 2017 to Adjourn the Board of Review
Set Next Board Meeting Date June 19, 2017 7:30 pm

17. Motion to Adjourn
Motion: *Rhode/Sowinski to adjourn meeting at 8:26 pm ...Carried*

Melissa Wick
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 Melissa Wick at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.

Melissa Wick
Sugar Camp Town Clerk