

TOWN OF SUGAR CAMP
SPECIAL TOWN BOARD MEETING MINUTES
July 17, 2017

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman
Meeting called to order by Town Chairman
Present: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski-excused
Treasurer Lisa Jolin
Clerk Melissa Wick *There were 3 Visitors*

2. Approval of Agenda
Motion: *Rhode/Holewinski... to approve the agenda as posted. Carried*

3. Approval of minutes from the regular monthly meeting held on June 19, 2017
Motion: *Rhode/Holewinski... to approve the Minutes from the June 19, 2017 Meeting... Carried*

4. Treasurer's report
Motion: *Rhode/Holewinski... to approve the Treasurers report with an ending Balance of \$ 33,714.47... Carried*

5. Approval of vouchers
Motion: *Rhode/Holewinski... to approve the vouchers with a balance of \$66,422.84... Carried*

6. Public Comments - None
7. Correspondences - WTA meeting July 26, 2017
8. Approval of minutes from June 6, 2017
Moved to August meeting

9. Insurance Carrier
Motion: *Holewinski/Rhode to approve Rural Mutual's Insurance Package for the Town... Carried*

10. Attendance at training for using PASER and WISLR
Motion: *Holewinski/Rhode... to approve an out of town trip for Mike to attend training in Tomahawk... Carried*

11. Attend 2017 Wisconsin Towns Association Convention
Motion: *Holewinski/Rhode...to approve Chairman and Clerk to attend Convention in October 2017... Carried*

12. Purchase of Wisconsin Towns Association Handbook
Motion: *Holewinski/Rhode...to purchase a Handbook for the office... Carried*

13. Treasurers telephone land line
***Motion:** Holewinski/Rhode... to approve the Treasurer using \$400 of the treasurers budget to pay for her personal landline...Carried*
14. Oneida County letter for land owned along Blackberry Drive
***Motion:** Holewinski/Rhode that the town has no objections to the landowner purchasing the land from the County...Carried*
15. Road Work/Town Hall Report
***Motion:** Holewinski/Rhode... to approve the reports as presented...Carried*
16. Future Agenda Items Minutes from the June 6, 2017 meeting
17. Set Next Board Meeting Date August 21, 2017
18. Motion to Adjourn
***Motion:** Rhode/Holewinski... to adjourn... Carried*

Melissa Wick
Sugar Camp Town Clerk