

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
October 14, 2024
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 Bauknecht*
- *There were 2 visitors*

2. Approval of the Agenda

- **Motion:** 1. *Chris R.* 2. *Paul S.* ...to approve the agenda as posted. 3 ayes. Carried.

3. Approval of the minutes from the regular monthly meeting on September 30, 2024

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the minutes. 3 ayes.

4. Treasurer's Report

- **Motion:** 1. *Chris R.* 2. *Paul S.* ... to approve the Treasurer's Report with an ending balance of \$84,966.73. 3 ayes. Carried.

5. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Chris R.* ... to approve the vouchers of \$28,590.39. 3 ayes. Carried.

6. Public comments

- None

7. Correspondences:

- A. IRS Issue
 - i. *Scott H. gave an update that a gentleman from Tom Tiffany's office put a freeze on the issue until it is resolved so we will not have to pay more penalties.*
- B. Ag Grant Update
 - *Scott H. informed the Board that he worked with Pine Lake for the application for Spider Lake Rd, and submitted an application for Fire Lane*
 - C. Library Budget
 - *Scott H. informed the board that the Town of Sugar Camp pays \$75,000 per year to the library*
 - D. Watersprite Rd
 - *Kyle Hibbard will be paying for part of the road work that was done on Watersprite Rd*

- E. Donation
 - *We received a \$500 donation for another bench for the Veterans' Park, so we will order it.*
 - F. WTA Letter
 - *Scott H. shared a letter from the WTA*
8. 3 lot land division (re-configuration) for Veryl Spencer, Parcels SU-1410 and SU-1410-2
- **Motion:** *1. Scott H. 2. Chris R. ... to approve the land division as presented with no concerns or objections. 3 ayes. Carried.*
9. HRA/HAS for Twon employees
- *Scott H. gave an update that he met with a rep today to begin the paperwork for the plan.*
 - **Motion:** *1. Paul S. 2. Chirs R. ... to approve a payment of \$600 for the preparation of plan documents for the HRA/HAS program. 3 ayes. Carried.*
10. Search for an appraisal company to complete a revaluation in 2026
- *Scott H. gave an update that he has been making calls trying to find an appraisal company to perform this work.*
11. Road work/Town Hall report
- **Motion:** *1. Chris R. 2. Paul S. ... to accept the reports as presented. 3 ayes.*
12. Set the date for the next board meeting – November regular Town Board Meeting at 6:30 P.M. and Budget Hearing at 7:00 P.M. on November 11
13. Town Board Members budget planning meeting – October 21, 2024 at 7:00 P.M.
14. Adjourn meeting at 7:54 P.M.
15. Future Agenda Items
- A. Veteran's Park Signage
 - B. Coordinated Comprehensive Plan
 - C. Update the 5-year road plan
 - D. HRA plan for current Town Foreman position

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.