

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
March 18, 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 – excused absence*
 - b. *Lauren Sowinski*
 - c. *Paul Sowinski*
 - d. *Lisa Jolin*
- *There were 5 visitors*

2. Approval of the Agenda

- **Motion:** 1. *Scott H.* 2. *Paul S.* ...to approve the agenda as posted. 2 ayes. Carried.

3. Approval of the minutes from the regular monthly meeting on February 19, 2024

- **Motion:** 1. *Paul S.* 2. *Scott H.* ... to approve the minutes from the regular monthly meeting. 2 ayes. Carried.

4. Treasurer's Report

- **Motion:** 1. *Paul S.* 2. *Scott H.* ... to approve the Treasurer's Report with an ending balance of \$627,095.31. 2 ayes. Carried.

5. Approval of vouchers

- **Motion:** 1. *Paul S.* 2. *Scott H.* ... to approve the vouchers of \$152,242.63. 2 ayes. Carried.

6. Public comments

- None

7. Correspondences:

- A. Town of Newbold public hearing
 - i. *Scott H. announced that we received a notice from Newbold stating they will be holding a public hearing on April 6 regarding lakes and wake boats*
- B. Draft financial statements
 - i. *Draft Financial statements from the accountants were handed out to Board Members*
- C. Naming of a private road for landowner SU-13-4 off County D
 - i. *Scott H. explained that he approved this prior to the meeting*

8. One lot land division for SU-697, Albert and Lynne Goodrich
 - **Motion:** 1. Scott H. 2. Paul S. ... to approve the one lot land division with no concerns or objections. 2 ayes. Carried.
9. Job description to replace existing employee position in May 2024
 - This will be discussed at the April meeting
10. Discussion and possible action for a job application and posting for a new Town Crew position
 - This will be discussed at the April meeting
11. Road work/Town Hall report
 - **Motion:** 1. Paul S. 2. Scott H. ... to accept the reports as presented. 2 ayes. Carried.
12. Set the date for the next board meeting April 16, 2024 at 6:30 P.M.
13. Annual meeting will be on April 16, 2024 at 7:00 P.M.
14. Adjourn meeting at 7:41
15. Future Agenda Items
 - A. Veteran's Park Signage
 - Coordinated Comprehensive Plan
 - B. Update the 5-year road plan

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.