

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
June 17, 2024

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 6:30 P.M.*
 - i. *Present: Scott Holewinski*
 - a. *Chris Rhode – excused absence*
 - b. *Lauren Sowinski*
 - c. *Paul Sowinski*
 - d. *Lisa Bauknecht*
- *There were 6 visitors*

2. Approval of the Agenda

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

3. Approval of the minutes from the regular monthly meeting on May 20, 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 \$400,847.76. 2 ayes. Carried.

5. Approval of vouchers

- **Motion:** 1. Paul S. 2. Scott H. ... to approve the vouchers of \$147,503.59. 2 ayes. Carried.

6. Public comments

- Bob Farris – Questions and comments regarding his property and the future Hideaway Dr road project. Scott H. will follow up.

7. Correspondences:

- None

8. Approve liquor licenses

- **Motion:** 1. Scott H. 2. Paul S. ... to approve the liquor licenses. 2 ayes. Carried.

9. Approve operator licenses

- **Motion:** 1. Scott H. 2. Paul S. ... to approve the operator licenses. 2 ayes. Carried.

10. Approve cigarette licenses
 - **Motion:** 1. Paul S. 2. Scott H. ... to approve the cigarette licenses. 2 ayes. Carried.
11. Close acceptance of 2024 Hideaway Dr road bids
 - **Motion:** 1. Scott H. 2. Paul S. ... to close acceptance of bids. 2 ayes. Carried.
12. Open sealed bids and possibly award project to the lowest bidder
 - **Motion:** 1. Scott H. 2. Paul S. ... to award Hideaway Dr project to Pitlik and Wick for \$280,186. 2 ayes. Carried.
13. Discuss 2024 town road shoulder cutting and brushing
 - Discussion on the need for cutting and brushing to be done, and statements that the current town equipment is not ideal
 - **Motion:** 1. Paul S. 2. Scott H. ... to work on hiring out the cutting and brushing or trying to find a better piece of equipment for this job. Scott H will oversee and will decide what is most advantageous for the Town. 2 ayes. Carried.
14. Discuss increasing Accident and Sickness premium and benefit for Fire Department
 - **Motion:** 1. Paul S. 2. Scott H. ... to increase the annual premium to \$1,509. 2 ayes. Carried.
15. Approve payment of accrued hours for the retirement of employee, Randy Snyder
 - **Motion:** 1. Paul S. 2. Scott H. ... to approve the payment of accrued hours for Randy Snyder. 2 ayes. Carried.
16. Road work/Town Hall report
 - **Motion:** 1. Scott H. 2. Paul S. ... to accept the reports as presented. 2 ayes. Carried.
17. Set the date for the next board meeting July 15, 2024 at 7:30 P.M.
19. Adjourn meeting at 8:13 P.M.
20. 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.