TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES July 15, 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 excused absence
 - d. Lisa Bauknecht absent
- There were 4 visitors
- 2. Approval of the Agenda
 - *Motion:* 1. *Chris R.* 2. *Scott H.* ...to approve the agenda as posted. 2 ayes. *Carried.*
- 3. Approval of the minutes from the regular monthly meeting on June 17, 2024
 - This will be on the August agenda
- 4. Treasurer's Report
 - *Motion:* 1. Chris R. 2. Scott H. ... to approve the Treasurer's Report with an ending balance of \$243,045.12. 2 ayes. Carried.
- 5. Approval of vouchers
 - *Motion:* 1. Chris R. 2. Scott H. ... to approve the vouchers of \$84,319.78. 2 ayes. Carried.
- 6. Public comments
 - Gary Busko Commented on cable lines and fiber along road, and stated that the work is taking a long time. Scott H. instructed Gary to call Economic Development of Oneida County.
- 7. Correspondences:
 - Scott H. informed the Board that we were accepted for the agricultural road grant for Fire Lane.
- 8. Request from Kathy Wick for interior painting of the Town Hall
 - *Motion:* 1. Chris R. 2. Scott H. ... to deny the request for interior painting of the Town Hall. 2 ayes. Carried.
- 9. Purchasing and disposal of Town personal property
 - Scott H. explained the process for how the Town can go about selling items around the Town Hall and grounds.

10. Road work/Town Hall report

- *Motion:* 1. *Chris R.* 2. *Scott H.* ... to accept the reports as presented. 2 ayes. *Carried.*
- 11. Set the date for the next board meeting August 19, 2024 at 7:30 P.M.
- 12. Board of Review August 20, 2024 from 6:00 P.M. to 8:00 P.M.
- 13. Virtual Open Book August 13, 2024 from 1:00 P.M. to 3:00 P.M.
- 14. Adjourn meeting at 8:03 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.