

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
August 19, 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 June 17, 2024

- **Motion:** 1. *Paul S.* 2. *Scott H.* ... to approve the minutes. *Chris abstained.* 2 ayes.

4. Approval of the minutes from the regular monthly meeting on July 15, 2024

- **Motion:** 1. *Chris R.* 2. *Scott H.* ... to approve the minutes. *Paul abstained.* 2 ayes.

5. Treasurer's Report

- **Motion:** 1. *Chris R.* 2. *Paul S.* ... to approve the Treasurer's Report with an ending balance of \$234,226.64. 3 ayes. Carried.

6. Approval of vouchers

- **Motion:** 1. *Scott H.* 2. *Chris R.* ... to approve the vouchers of \$310,473.23. 3 ayes. Carried.

7. Public comments

- None

8. Correspondences:

- None

9. Appoint a Town Board Member to attend the National Incident Management System Training (NIMs) on October 3, 2024 from 12:00 P.M. to 4:00 P.M.

- *Scott H. informed the Board that he will be taking the training.*

10. Approve cost for application for agricultural grants for Fire Lane, Spider Lake Rd, and Lake Aidenn Rd

- *Scott explained where Spider Lake Rd comes into Sugar Camp. There was discussion on whether or not Fire Lane should be included on the grant application. Scott said Town & Country will do the work for the grant for \$400.*

11. WisDOT Culvert Inventory Inspections

- *Scott H. gave an update and explained that we will have to pay for the work for the inventory, but we will be reimbursed by the state.*

12. Repairs to Watersprite Dr

- *Scott H. explained that he is going to have Pitlik and Wick dump a load or two of gravel on Watersprite.*

13. Approve operator licenses

- A. Peggy Faulkner
- **Motion:** 1. Paul S. 2. Chris R. ... to approve the operator license.

14. Road work/Town Hall report

- *Mike K. was not present to provide a report. Scott H. gave an update that Rodney quit and we hired a new employee for the Town Crew.*

15. Board of Review – August 20, 2024 from 6:00 P.M. to 8:00 P.M.

16. Set the date for the next board meeting September 30, 2024 at 7:30 P.M.

17. October Town Board Meeting – October 14, 2024 at 7:30 P.M.

18. Town Board Members budget planning meeting – October 21, 2024 at 7:00 P.M.

19. November Town Board Meeting at 6:30 P.M. and Budget Hearing at 7:00 P.M. on November 11, 2024

20. Adjourn meeting at 7:50 P.M.

21. 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.