TOWN OF SUGAR CAMP TOWN BOARD MEETING MINUTES

September 30, 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 August 19, 2024
 - Motion: 1. Paul S. 2. Scott H. ... 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 \$112,312.50. 3 ayes. Carried.
- 5. Approval of vouchers
 - Motion: 1. Paul S. 2. Chris R. ... to approve the vouchers of \$43,456.83. 3 ayes. Carried.
- 6. Public comments
 - None
- 7. Correspondences:
 - A. Update on the agricultural road grants
 - i. Scott H. gave an update that he submitted an application for Fire Lane, and the Town of Pine Lake submitted applications for Cross Country Rd and Spider Lake Rd
 - B. Scott H. informed the Board that we received a letter from the IRS related to issues with tax year 2021 W-2s. Lauren has been in contact with the IRS and Scott has reached out to Tom Tiffany's office for assistance.
- 8. Current Town Assessor will no longer be doing our property assessments will have to advertise for a future assessor
 - Scott H. informed the Board that he talked to our current assessor, Todd Pauls, and he is not able to continue working for us.

- 9. Road work/Town Hall report
 - Motion: 1. Chris R. 2. Paul S. ... to accept the reports as presented. 3 ayes.
- 10. Set the date for the next board meeting October 14, 2024 at 7:30 P.M.
- 11. Town Board Members budget planning meeting October 21, 2024 at 7:00 P.M.
- 12. November Town Board Meeting at 6:30 P.M. and Budget Hearing at 7:00 P.M. on November 11, 2024
- 13. Adjourn meeting at 7:58 P.M.
- 14. 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.