NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will be conducting the annual road review on Thursday, April 4, 2019. The review will begin at 10:00 am, at the town garage on County Road H.

Diane Boyd, Town Clerk

Road Run 4/4/19 Call toosler 10:00 Dave, Mike, CREG, Ryan Discussied GREGS Five year plan made a lot of sense. Roads Year one Chatenay Foster Schmidt to H Millard Dine Endenniral Schmidt Fostentcobbie August Evergreen August Stallman DAVE moved to adjon 11:00 Mike second Respectfulity Jal & Jush

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NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, April 15, 2019, at 6:30 p.m., at the town hall. The town hall is located at N6641 County Road H. All items on the agenda will be discussed and possible action taken.

Agenda will include:

- 1. Minutes
- 2. Treasurer's report
- 3. Fire Chief's report
- 4. Road report
- 5 Conditional use permit request from Rose E. Jacobsen Life Estate, Rose Jacobsen, Kenneth Jacobson (Owner), Zignego Company, Inc. (Applicant). The request is to produce concrete for a WIDOT highway project on State Road 59 and State Road 12 in Whitewater for the 2019 and 2020 construction season. Tax parcel GSC 20000004A and GSC 2000008, property located along Sugar Creek Road.
- 6. Certified survey map from David A. Hernandez and Teresa Surrat. The CSM is to consolidate lots. Tax parcels GA 455200001, GA 455200002, GLVPC 00001, GLVPC 00002, GLVPC 00003 and GLVPC 00004. Property located at W5453 Lake View Ave..
 - 7. Fire Dues update
 - 8. Statement of Real Property Status Ordinance
 - 9. Public Nuisances Ordinance
 - 10. Citations Ordinance
 - 11. Stan Nawalaniec unsightly debris
 - 12. Applying for a grant from Enbridge
 - 13. Town hall improvements, bids for a new water softener
- 14. Schedule for Successor of Agent for Sugar Creek Food & Fuel Corporation, dba Country Mobil, Nileshkumar N. Patel, agent
- 15. Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program.
 - 16. Operator's license.
 - 17. Public comment
 - 18. Clerk's report
- 19. Closed session the Town Board will meet in closed session pursuant to section 19.85 (1) (e) Deliberating by the Town Board or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 20. Purchase of Land using Fire Impact Fees
 - 21. Bills.
 - 22. Motion to adjourn

Diane Boyd, Town Clerk

The April 15, 2019, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 6 visitors present.

All open meeting laws have been complied with for this meeting.

All Town Board Members were present. (Chairman-Wuttke, Supervisors - Robers and Krejci, Clerk-Boyd and Treas. - Loveless.) Also present was Attorney, Steve Koch.

The minutes from the March 18, 2019 Town Board Meeting and the April 4, 2019 Road Review Special Town Board Meeting were approved as printed.

The Treasurer's Report was reviewed with \$1,084,905.08 in cash assets as of 04-14-19. Fire Chief's Report. None.

The road report was presented by Greg Walbrandt. They have been taking down snow fence and picking up garbage. The railings for the ramp will be installed this week.

Conditional use permit request from Rose E. Jacobsen Life Estate, Rose Jacobsen, Kenneth Jacobson (Owner), Zignego Company, Inc. (Applicant). The request is to produce concrete for a WIDOT highway project on State Road 59 and State Road 12 in Whitewater for the 2019 and 2020 construction season. Tax parcel GSC 20000004A and GSC 2000008, property located along Sugar Creek Road. The Plan Commission recommended approval conditional on a signed agreement to repair any damages to Sugar Creek Road if they occur. The Board discussed a bond to guarantee payment if damage occurs. David Robers made a motion to approve the above state conditional use permit request conditional on a signed agreement, cost recovery agreement and a bond in the amount of 250,000; Krejci seconded; motion carried unanimously.

Certified survey map from David A. Hernandez and Teresa Surrat. The CSM is to consolidate lots. Tax parcels GA 455200001, GA 455200002, GLVPC 00001, GLVPC 00002, GLVPC 00003 and GLVPC 00004. Property located at W5453 Lake View Ave. No recommendation from the Plan Commission, applicant was not present at the meeting. Applicant was not present at this meeting. No action taken.

Fire Dues update. Ryan Cardinal has completed the DUE's and provided a copy of the spreadsheet. Ryan gave some examples of what the DUE amount could be. The Town Board will move forward with an ordinance.

Statement of Real Property Status Ordinance. Mike Krejci made a motion to approve the Ordinance; Robers seconded; motion carried unanimously.

Public Nuisances Ordinance. David Robers made a motion to approve the Public Nuisances Ordinance a prepared by Attorney, Steve Koch; Krejci seconded; motion carried unanimously.

Citations Ordinance. Mike Krejci made a motion to approve the Citations Ordinance as presented; Robers seconded; motion carried unanimously.

Stan Nawalaniec unsightly debris. No action taken.

Applying for a grant from Enbridge. The Fire Dept. can make the application for the grant and let Becky Haase know that someone from Sugar Creek talked to her. Dale will take the information to the next Advisory Board Meeting.

Town hall improvements, bids for a new water softener. Mike Krejci made a motion to go with the Dalee Water bid for the new water softener not to exceed \$1,097.00; Robers seconded; motion carried unanimously.

Schedule for Successor of Agent for Sugar Creek Food & Fuel Corporation, dba Country Mobil, Nileshkumar N. Patel, agent. David Robers made a motion to approve Nileshkumar N. Patel as the new agent for Country Mobil; Krejci seconded; motion carried unanimously.

Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. Mike Krejci made a motion to approve; Robers seconded; motion carried unanimously.

Operator's license. None

Public comment. Question about what Ms. Babcock is doing with the unimproved road? Clerk's report. None

Closed session the Town Board will meet in closed session pursuant to section 19.85 (1) (e) Deliberating by the Town Board or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. David Robers made a motion to go into closed session; Krejci seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and Mike Krejcives. Motion carried.

* * * Closed Session* * *

The Town Board discussed the purchasing of land for the Town. Mike Krejci made a motion to go into open session; Robers seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and Mike Krejci-yes. Motion carried.

* * * Open Session * * *

Purchase of Land using Fire Impact Fees. David Robers made a motion to purchase two acres of land from the Dempsey's for the amount discussed in closed session and to have Doug Olson survey the land and start the rezone and CSM process; Krejci seconded; motion carried unanimously.

Bills. David Robers made a motion to pay the bills as listed by the Clerk; Krejci seconded; motion carried unanimously.

Mike Krejci made a motion to adjourn; Robers seconded.

Meeting Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boyd

TOWN OF SUGAR CREEK Annual Town Meeting

The Annual Town Meeting for the Town of Sugar Creek will be held on Tues., April 16, 2019, at 6:30 p.m., at the town hall on County Road H.

Agenda will included:

- 1. Minutes
- 2. Reading of the Noxious Weed Notice
- 3. Appoint Official Town Newspaper
- 4. Set Annual Town Meeting Date for 2020

DIANE BOYD
Town Clerk

ANNUAL TOWN MEETING

1. Call to order
2. Ask all residents who have not already done so to please sign in at the back of the room
3. Read requirements for participation in the annual mtg
a. must be a resident of Sugar Creek for at least 10 days prior to tonight's meeting
b. must be a United States citizen

- c. must be at least 18 years of age
- 4. Read agenda for the night and ask for any additions to the agenda
 - 1. Reading of the minutes
 - 2. Reading of the noxious weed notice
 - 3. Designation of the official town newspaper
 - 4. Set date and time for the 2020 Annual Meeting

(legal date would be April 14, 2020) at 6:30 p.m. 5.

6.

7.

8. Adjournment

The April 16, 2019 Annual Sugar Creek Town Meeting was called to order at 6:30 p.m., by Chairman, Dale Wuttke, at the town hall.

There were three visitors present.

Also present was the Chairman, Dale Wuttke and the Clerk, Diane Boyd.

All open meeting laws have been complied with for this meeting.

The agenda for this meeting was read by the Chairman, Dale Wuttke. He then asked if there were any additions. No additions.

The minutes from the April 17, 2018 Annual Town Meeting and the December 3, 2018 Special Town Meeting were approved as printed, by the Clerk, Diane Boyd. Mike Krejci made a motion to approve the above stated minutes; David Robers seconded; motion carried unanimously. Yes - 5, No - 0, Abstain - 0.

Dale Wuttke read the Noxious Weed Notice.

Diane Boyd made a motion designate The Elkhorn Independent as the official Town newspaper; Sharri Loveless seconded; motion carried unanimously. Yes - 5, No - 0, Abstain - 0.

Diane Boyd made a motion to set the 2020 Annual Town Meeting for April 21, 2020, at 6:30 p.m.; David Robers seconded; motion carried unanimously. Yes - 5, No - 0, Abstain - 0.

Sharri Loveless made a motion to adjourn; Mike Krejci seconded; motion carried unanimously. Yes - 5, No - 0, Abstain - 0.

Meeting Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boyel