

NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, Aug. 19, 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. Open and awarding 2019 driveway/parking lot bids
6. Complete count committee for 2020 census
7. Unimproved portion of Arbutus Road
8. Unsightly debris complaint at W5536 County Road A
9. Project proposal for Town website from JB Systems
10. Agreement between Town of LaGrange, Town of Sugar Creek and Lauderdale Lakes Lake Management District for Pier Inspections Services
11. Update on Survey for land purchase
12. Town Hall Improvements and Wandawega boat launch completion and payments
13. Operator's license.
14. Public comment
15. Clerk's report
16. Bills.
17. Motion to adjourn

Diane Boyd, Town Clerk

08-19-19

Town Board Meeting

The Aug. 19, 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 5 visitors present.

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

The following Town Board Members were present: Chairman-Wuttke, Supervisor - Robers, Treas.-Loveless and Clerk-Boyd. Absent was Supervisor - Clarbour. Also present was Attorney, Steve Koch.

The minutes from the July 15, 2019 Town Board Meeting were approved as printed.

Motion made by David Robers and seconded by Wuttke.

The Treasurer's Report was reviewed with \$935,267.66 in cash assets as of 08-19-19.

Fire Chief's Report. The Chief was not present. Nothing to report.

The road report was presented by Greg Walbrandt. They have been working ahead of the road construction to cut brush and clear the roadway. The cold mix should be completed by Wednesday. The culvert on Cobblestone Road is completed. They relaid the culvert for Murtha's driveway and the 45 MPH signs are installed on Amos Road.

Open and awarding 2019 driveway/parking lot bids. Five bids were received for the project. All bids were complete and read. Asphalt Contractors was the low bid at \$50,308.50. David Robers made a motion to go with Asphalt Contractors for \$50,308.50; Wuttke seconded; motion carried unanimously.

Complete count committee for 2020 census. David Robers made a motion to join with the County for the Complete Count Committee; Wuttke seconded; motion carried unanimously.

Unimproved portion of Arbutus Road. Balestrieri's just laid black top and didn't discuss doing this with the other property owners or the Town. It is not a good black top job, worse than the gravel. David Robers made a motion to have Steve Koch send a letter to the Balestrieri's with a letter from Ryan Cardinal with an engineering analysis of the condition of the road; Wuttke seconded; motion carried unanimously.

Unightly debris complaint at W5536 County Road A. The old house has 4' weeds and a lot of garbage around it. David Robers made a motion to have Dale Wuttke contact Cory Newman and have a citation issued under our new ordinance; Wuttke seconded; motion carried unanimously.

Project proposal for Town website from JB Systems. David Robers made a motion to have Dale Wuttke sign the contract; Wuttke seconded; motion carried unanimously.

Agreement between Town of La Grange, Town of Sugar Creek and Lauderdale Lakes Lake Management District for Pier Inspections Services. David Robers made a motion to sign the agreement with the Town of La Grange and Lauderdale Lakes Management District; Wuttke seconded; motion carried unanimously.

Update on Survey for land purchase. The survey is complete and we will be applying for the rezone next week.

Town Hall Improvements and Wandawega boat launch completion and payments. Both projects are now complete.

Operator's license. None

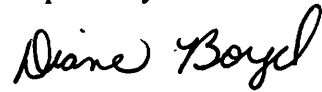
Public comment. None.

Clerk's report. None

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

David Robers made a motion to adjourn; Wuttke seconded.

Meeting Adjourned
Respectfully Submitted

A handwritten signature in black ink that reads "Diane Boyd". The signature is written in a cursive style with a large, looped initial "D".

Diane Boyd, Town Clerk