

NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, Dec. 16, 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. Insurance presentation from Rural Insurance
6. Arbutus Road
7. Ordinance Rescinding Prior Ordinance and Resolution for Fire Impact and Park

Impact Fees.

8. Problem on Tippecanoe Trail cutting the corner
9. Resolution - Amend the 2019 Budget
10. Appoint of Election Inspector's for 2020-2021
11. Operator's license.
12. Public comment
13. Clerk's report
14. Bills.
15. Motion to adjourn

Diane Boyd, Town Clerk

12-16-19

Town Board Meeting

The Dec. 16, 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 7 visitors present.

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

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

The minutes from the Nov. 18, 2019 Town Board Meeting and the Nov. 25, 2019 Public Hearing/Special Town Meeting/Special Town Board Meeting were approved as presented.

Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$445,949.07 in cash assets as of 12-16-19.

Fire Chief's Report. The Chief was not present. None.

The road report was presented by Greg Walbrandt. Greg would like to keep our old truck in the Town of Lafayette's garage for the winter, to make sure we don't have any problems with the new truck prior to selling it. He has been working on snow fence, tree removal and finishing mowing. He has completed maintenance on the truck and cleaning them. The lights for the shop have been ordered and will be installed after the first of the year.

Insurance presentation from Rural Insurance. Linda and Dasha Shopen were present to go over the Town's insurance coverage. The Town of Lafayette wanted assurance that if we stored our truck in their garage that it was insured. Linda assured the Town Board that it covered.

Arbutus Road. Attorney, Steve Koch has sent a letter and received a response from Attorney Johnson, attorney for the Balistreri's. There has been no changes to the road since the letter went out. No action taken.

Ordinance Rescinding Prior Ordinance and Resolution for Fire Impact and Park Impact Fees. There is \$1,268.99 of funds not spent from the Fire Impact Fees. These fees could be used to cover the administrative cost. David Robers made a motion to approve the remaining funds of \$1,268.99 be used as administrative costs; Clarbour seconded; motion carried unanimously. David Clarbour made a motion to approve the Ordinance Rescinding Prior Ordinance and Resolution for Establishing Impact Fees and Resolution to Extend the Time Limit; Robers seconded; motion carried unanimously.

Problem on Tippecanoe Trail cutting the corner. David Robers questioned is something can be done to stop people from cutting the corner when coming from the north going south. The Board discussed the placement of markers around that corner. Greg will look into the situation.

Resolution - Amend the 2019 Budget. David Robers made a motion to approve the above stated resolution; Clarbour seconded; motion carried unanimously.

Appointment of Election Inspector's for 2020-2021. David Clarbour made a motion to approve the list of Election Inspector's for 2020-2021 as provided by the Clerk; Robers seconded; motion carried unanimously.

Operator's license. None

Public comment. The Town Board answered questions about Fire DUE's

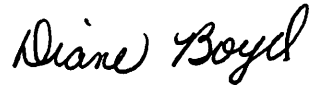
Clerk's report. The assessor's would like to set the Open Book date for June 10th and

Board of Review date for July 15th. Talked about letter received from resident that received an unsightly debris complaint from last month. The district meeting will be Feb. 15th in Whitewater. Board members will get back to the clerk about Open Book, BOR and district meeting.

Bills. David Robers made a motion to pay the bills as listed by the clerk; Clarbour 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, flowing style.

Diane Boyd, Town Clerk