

## **NOTICE, TOWN OF SUGAR CREEK**

The Sugar Creek Town Board will meet on Monday, July 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. 2018 Annual Report presented by Art Tillamn-Sitzberger APA
6. Open and awarding 2019 driveway/parking lot bids
7. Culvert replacement at Cobblestone and Hazel Ridge Road
8. Resolution 2019-01-Resolution to Lower the Speed Limit on Amos Road
9. Unimproved Roads
10. Ordinance for Fire Protection Charges-DUE Special Charges
11. Appointment of Weed Commissioner
12. Town Hall Improvements and Wandawega boat launch completion and payments
13. Convention registration
14. Operator's license.
15. Public comment
16. Clerk's report
17. Bills.
18. Motion to adjourn

Diane Boyd, Town Clerk

07-15-19

Town Board Meeting

The July 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 9 visitors present.

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

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

The minutes from the June 17, 2019 Town Board Meeting, June 27, 2019 Special Town Board Meeting and the June 27, 2019 Board of Review were approved as printed. Motion made by David Clarbour and seconded by Wuttke.

The Treasurer's Report was reviewed with \$932,095.25 in cash assets as of 07-15-19.

Fire Chief's Report. The Chief was not present. Dale informed the Town Board that there is a meeting next week Thurs. at the Fire Station.

The road report was presented by Greg Walbrandt. They have completed the 2<sup>nd</sup> round of mowing, working on cutting trees and brush that have gone down with the storms

2018 Annual Report presented by Art Tillman-Sitzberger APA. Art Tillman reviewed the audit with the Town Board. David Clarbour made a motion to accept the 2018 audit; Wuttke seconded; motion carried unanimously.

Open and awarding 2019 driveway/parking lot bids. The Town received 4 bids, all were complete and the bids were read. Greg asked for some time to review the bids. The Board will make a decision on this later in the meeting.

Culvert replacement at Cobblestone and Hazel Ridge Road. The culvert has failed. A culvert 30" X 36' will cost \$1,400. There will need to be some ditch work done. Greg has two estimates for the digging work for \$2,000. Approx. cost of \$3,800 to complete the job. David Clarbour made a motion to go with Greg's estimate to replace the culvert not to exceed \$4,100; Wuttke seconded; motion carried unanimously.

Resolution 2019-01-Resolution to Lower the Speed Limit on Amos Road. David Clarbour made a motion to accept the Resolution as prepared; Wuttke seconded; motion carried unanimously.

Unimproved Roads. The attorney has researched the roads in Blue Wing Estates. Steve's opinion is that the roads are not designated as private or public. Steve Koch will follow up with a letter to Ms. Babcock.

Ordinance for Fire Protection Charges-DUE Special Charges. Changes will be made to the original and put a date on it for signing. Dale Wuttke made a motion to approve, the above stated ordinance, conditional on the changes, date it and the Attorney's final review; Clarbour seconded; motion carried unanimously.

Appointment of Weed Commissioner. David Clarbour made a motion to appoint David Clarbour as Weed Commissioner; Wuttke seconded; motion carried unanimously.

Town Hall Improvements and Wandawega boat launch completion and payments. All sub-contractor have been paid for the Town Hall improvement. The pier is being built for the Wandawega boat launch.

Convention registration. David Clarbour made a motion to approve sending Diane Boyd, Sharri Loveless, David Robers and David Clarbour to the Wisconsin Towns Association Convention in Oct.; Wuttke seconded; motion carried unanimously.

Operator's license. None

Public comment. The Town Board was questioned about Dahlia and Sycamore Road off of County Road A.

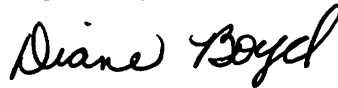
Driveway/parking lot bids. Greg recommended accepting the bid from Asphalt. All the bids were bid differently and not to the specs. provided. David Clarbourn made a motion to reject all the bids and have specs. gone over and re-bid for next month; Wuttke seconded; motion carried unanimously.

Clerk's report. The Town will be receiving a check from Brehmer's for the Sheridan Road issue, clerk will be gone for vacation and informed the Board that the Chalet has closed.

Bills. David Clarbourn made a motion to pay the bills as listed by the Clerk except for Rock Road; Wuttke seconded; motion carried unanimously.

David Clarbourn made a motion to adjourn; Wuttke seconded.

Meeting Adjourned  
Respectfully Submitted

A handwritten signature in cursive script that reads "Diane Boyd".

Diane Boyd, Town Clerk