

NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, March 18, 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. Request to amend an existing conditional use permit from Sugar Creek Lutheran Church. The amendment would allow for the addition of a Columbarium. Tax parcel # GSC 2800003, property located at N5690 Cobblestone Road.
6. Fire Dues update
7. Discussion on charging a fee for special assessment letters
8. Unsightly Debris Ordinance
9. Stan Nawalaniec unsightly debris
10. Murtha culvert update
11. Applying for a grant from Enbridge
12. Town hall improvements
13. Operator's license.
14. Public comment
15. Clerk's report
16. 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.
17. Intergovernmental agreement between the City of Elkhorn and the Town of Sugar Creek for the repair and maintenance of a segment of Hazel Ridge Road and a segment of Voss Road.
18. Purchase of Land using Fire Impact Fees
19. Bills.
20. Motion to adjourn

Diane Boyd, Town Clerk

The March 18, 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 Feb. 18, 2019 Town Board Meeting were approved as printed.

The Treasurer's Report was reviewed with \$1,220,184.75 in cash assets as of 03-17-19.

Fire Chief's Report. None.

The road report was presented by Greg Walbrandt. There have been some water/flooding issue, most have been resolved. The Ford 550 has been taken apart and they have started cold patching. He provided a print out of the salt and salt/sand usage for the year.

Request to amend an existing conditional use permit from Sugar Creek Lutheran Church. The amendment would allow for the addition of a Columbarium. Tax parcel # GSC 2800003, property located at N5690 Cobblestone Road. The Plan Commission recommended approval. Mike Krejci made a motion to approve the above stated amended conditional use permit; Robers seconded; motion carried unanimously.

Fire Dues update. Ryan Cardinal reviewed some questions that he has with DUE's (Domestic User Equivalent). Ryan had some examples of what the DUE amount could be. Ryan and Mike Krejci met with the Rod Smith, Elkhorn Area Fire Chief to better determine DUE's for different types of properties. Ryan hopes to turn over to the Town Board his determinations for DUE's at the April Town Board Meeting.

Discussion on charging a fee for special assessment letters. Currently there is no charge for a special assessment letter from the Town. The Clerk has asked other clerks in the County if they charge a fee. All the municipalities that the Clerk talked with do charge a fee. Chicago Title informed the Clerk that most municipalities charge \$25. Mike Krejci made a motion to have Steve Koch write an ordinance for special assessment letter with a fee of \$25 per letter; Robers seconded; motion carried unanimously.

Unightly Debris Ordinance. Cory Newman did check at the Sheriff's Dept. to see if they have issued any violations for the Town of Walworth or Spring Prairie. The Sheriff's Dept. can write unsightly debris violation tickets in the Town of Spring Prairie. Mike Krejci made a motion to have Steve Koch draft and unsightly debris ordinance to allow for enforcement by the Walworth County Sheriff's Dept. along the lines of the Town of Spring Prairie's Ordinance; Robers seconded; motion carried unanimously.

Stan Nawalaniec unsightly debris. Steve Koch has submitted a special inspection notice to the court.

Murtha culvert update. Mr. Murtha has withdrawn his motion. The Town will still need to collect/start enforcement of the judgement.

Applying for a grant from Enbridge. Mike Krejci will talk to the representative from Enbridge to see if the Town can apply or if the Fire Dept. should or could apply.

Town hall improvements. The clerk would like to drop the internet service from TDS and continue with Edge Broadband and would like to discontinue the fax line. David Robers made a motion to drop the line for the fax machine and to discontinue service for the internet with TDS; Krejci seconded; motion carried unanimously. The plumber came to check out the

water smell at the Town Hall. He recommended that the Town install a water softener. Greg will get several bids and bring this back next month.

Operator's license. None

Public comment. None.

Clerk's report. Road Review will be April 4th at 10:00 a.m.

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. Mike Krejci made a motion to go into closed session; Robers seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and Mike Krejci-yes. Motion carried.

* * * Closed Session * * *

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

* * * Open Session * * *

Intergovernmental agreement between the City of Elkhorn and the Town of Sugar Creek for the repair and maintenance of a segment of Hazel Ridge Road and a segment of Voss Road. Mike Krejci made a motion to approve IGA with changes providing the Town with 1 year notice for repairs for Voss Road and Hazel Ridge Road as Steve Kock agreed to with Attny. Kelly Nickel (City of Elkhorn Attorney); Robers seconded; motion carried unanimously.

Purchase of Land using Fire Impact Fees. David Robers made a motion to have Dale Wuttke do what was discussed in closed session; Krejci seconded; motion carried unanimously.

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

David Robers made a motion to adjourn; Krejci seconded.

Meeting Adjourned
Respectfully Submitted



Diane Boyd, Town Clerk