

NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, Oct. 21, 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. Rezone request from Jean A. Brummel Trust, owner and Rod Hamby, applicant. The rezone is from A-2 to B-2. The rezone is for a proposed 9,100 s.f. Dollar General retail store with parking and utilities. Part of tax parcel #GSC 1200006, property located along County Road A.
6. Contract amounts for garbage/recycling services with Johns Disposal for 2020
7. Unsanitary debris complaint for W5512 Barley Road, W5355 County Road ES and N5379 County Road H
8. Ordinance 2019-02- An Ordinance for the Adoption of SPS 316 State of Wisconsin Electrical Code
9. Light for the flag pole
10. Operator's license
11. Public comment
12. Clerk's report
13. Closed session the Town Board will meet in closed session pursuant to section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
14. Murtha culvert N5103 Briggs Road
15. Bills
16. Motion to adjourn

Diane Boyd, Town Clerk

10-21-19

Town Board Meeting

The Oct. 21, 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 48 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 Sept. 16, 2019 Town Board Meeting were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$571,007.39 in cash assets as of 10-20-19.

Fire Chief's Report. The Chief was present. There is a meeting on Thursday.

The road report was presented by Greg Walbrandt. Greg has crackfilled on Hazel Ridge Road and Pierce Road. The trucks are going in for servicing. He is currently working on shouldering.

Rezone request from Jean A. Brummel Trust, owner and Rod Hamby, applicant. The rezone is from A-2 to B-2. The rezone is for a proposed 9,100 s.f. Dollar General retail store with parking and utilities. Part of tax parcel #GSC 1200006, property located along County Road A. Dale Wuttke read the minutes from the Sept. Town Board meeting with regards to this rezone. The Plan Commission recommended approval on Oct. 10th. The request is compliant with the Comprehensive Plan. David Robers made a motion to recommend approval to change the zoning, based on the fact that it meets the Comprehensive Plan (fits the plan) and the Town may be liable if we don't approve because they meet all the requirements of the plan; Clarbour seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes. Motion carries unanimously.

Contract amounts for garbage/recycling services with Johns Disposal for 2020. David Clarbour made a motion to approve the increases to recycling costs for 2020; Robers seconded; motion carried unanimously.

Unsanitary debris complaint for W5512 Barley Road, W5355 County Road ES and N5379 County Road H. David Robers made a motion to turn these complaints over to Cory Newman, Walworth County Sheriff's Dept.; Clarbour seconded; motion carried unanimously.

Ordinance 2019-02- An Ordinance for the Adoption of SPS 316 State of Wisconsin Electrical Code. David Clarbour made a motion to accept the above stated ordinance; Robers seconded; motion carried unanimously.

Light for the flag pole. David Clarbour made a motion to add a light to the flag pole; Robers seconded; motion carried unanimously.

Operator's license. None

Public comment. Residents questioned the Town Board about the rezone for Dollar General.

Clerk's report. None

Closed session the Town Board will meet in closed session pursuant to section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is

likely to become involved. David Clarbour made a motion to go into closes session; Robers seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes. Motion carried unanimously.

* * * Closed Session * * *

The Town Board discussed the Murtha Judgement. David Robers made a motion to go back into open session; Clarbour seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes. Motion carried unanimously.

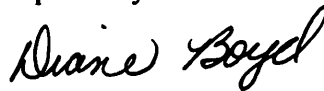
* * * Open Session * * *

Murtha culvert N5103 Briggs Road. David Robers made a motion to not accept the offer and collect full judgement; Clarbour seconded; motion carried unanimously.

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

David Robers made a motion to adjourn; Clarbour seconded.

Meeting Adjourned
Respectfully Submitted

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

Diane Boyd, Town Clerk