The June 15, 2020, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 12 visitors present.

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

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

The minutes from the May 18, 2020 Town Board Meeting, the May 27, 2020 Special Town Board Meeting, the June 1, 2020 Public Hearing and the June 1, 2020 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 \$1,024,631.62 in cash assets as of 06-15-20. Fire Chief's Report. The Chief was not present. No report.

The road report. The have started mowing, taken some trees down and shouldering and patching roads.

Certified survey map review request from Marcus Tincher. The CSM is a farm separation creating 1 single family lot, approx. 5 acres. Tax parcel # GSC 600005, property located at N7104 McCabe Road. The Plan Commission recommended approval. David Robers made a motion to approve the above stated CSM as presented; Clarbour seconded; motion carried unanimously.

Condition use permit and variance request from JHGKL, LLC, owner, Super Aggregates, Jack Pease, applicant. Conditional use permit request is to: 1.) Continued nonmetallic mining/extraction, aggregate washing & crushing the import of offsite concrete/asphalt materials for recycling and the import of earthen materials for use in reclamation. 2.) An increase in pond size from 12.3 acres to 27.0 acres and pond depth from 32' to 45'. The increase in proposed pond size, shall increase mineral extraction area from 28 acres to 41 acres and total land disturbance, including reclamation, from 37 acres to 53.2 acres. 3.) An extension of the existing conditional use permit term for an additional ten (10) years. The Variance request is to: 1.) A reduction in the 200' non-disturbance setback Ordinance; request mining/extraction approximately 0 feet from parcel GSC 900004A, approximately 100' from a portion of parcel GSC 900005 and mining/extraction 130' from all other property lines. In addition, request reclamation traditional grading from property line, to 50 feet with 10:1 slope and from 50 feet to 200 feet or shoreline, 6:1 maximum slope. 2.) A deduction in the 100' stockpile setback ordinance; request temporary overburden stockpiles use in reclamation, located 30-80 feet for West stockpile and 30 feet for South stockpile as per plan. The Plan Commission recommended approval of the conditional use permit as presented. Jack Pease gave an overview of his business and the benefits to Walworth County. David Robers made a motion to approve the conditional use permit as requested; Clarbour seconded; motion carried unanimously. David Robers made a motion to approve the variance request per the notice with the reasons set forth in the petition; Clarbour seconded; motion carried unanimously.

Culvert problem at Lakewood Circle and Plantation Road. The property owner gave permission to look on his property to determine where the culvert will come out. The culvert is about 30" under ground, to the top of the culvert. The grading has changed so that the water will not drain. Greg can dig a hole down to the culvert but what are we going to do with the water? David Robers made a motion to take no action at this time and to look at it in the future when we work on that road; Clarbour seconded; motion carried unanimously.

Water/flooding problem around Silver Lake. Dale Wuttke explained the process for Lake Wandawega. Dale gave the residents that where present a chance to explain their situation. For now it was decided to continue to pump Lake Wandawega and see what happens to Silver Lake.

Unsightly debris complaints. Jason Rowland is doing a great job dealing with complaints.

Alcohol beverage and cigarette license applications. David Clarbour made a motion to approve all liquor license, cigarette license and operator's licenses except for Anne Roth per the Town Clerk's recommendations (see attached); Robers seconded; motion carried unanimously.

Referendum question for Fire Dept. for Nov. general election. The Board discussed this item, no action taken.

Operator's license. Did above.

Public comment. Jason Rowland discussed calls. He discussed getting address for the beaches and boat launch on Lake Wandawega..

Clerk's report. Clerk will be on vacation next week.

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

Diane Boyd, Town Clerk

Diane Boyd