The Nov. 15, 2021, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 5 visitors present.

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

All of 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 Oct. 18, 2021 Town Board Meeting and the Nov. 3, 2021 Committee Budget Meeting were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$468,361.33 in cash assets 11-14-21.

Fire Chief's Report. None

The road report was given by Greg Walbrandt. Truck #17 back and is fixed. They have taken the pier apart, cut trees with Mike Fuller and started snow fence. They talked with Ryan Cardinal about Plantation Road. He will get a proposal to the Town Board next month to look at the project and plan for budgeting.

Rezone and condition use permit request from VanderVeen Farms Inc. The rezone is from A-1 (non-conforming) and C-2 to A-4, the conditional use with this rezone is for a private airplane runway. Tax parcel # GA 328700001, property located at N5895 County Road O. The Plan Commission recommended approval. David Robers made a motion to approve the above stated rezone and conditional use; Clarbour seconded; motion carried unanimously.

Rezone and condition use permit request from Gerald D. Morgan and Michelle L. Morgan. The rezone is from A-1 to A-4, the conditional use is for a structure that will be used to house general landscaping equipment. Tax parcel # GA492900001, property located at N5251 County Road O. The Plan Commission recommended approval. Dale Wuttke made a motion to approve the above stated rezone and conditional use permit with the condition that all equipment be kept behind the shed; Robers seconded; motion carried unanimously.

New alcohol beverage license application from Lucky Break Acres, Michelle DiMauroagent, Lucky Break Acres, W6022 County Road A, Class B Combination. The Town Board discussed the conditions that Walworth County put on their conditional use permit. David Clarbour made a motion to table this item till next month; Robers seconded; motion carried unanimously.

Dollar General Occupancy Permit. They need an as built survey and a storm water certification. David Robers made a motion to have the testing and certification done, hired by the Town and billed per the cost recovery agreement; Clarbour seconded; motion carried unanimously.

Ordinance to Installation of Driveways and Culverts on Town Road Right-Of-Ways. David Robers made a motion to approve the above stated ordinance; Clarbour seconded; motion carried unanimously.

Repairs to loader. The loader needs some work and new tires. Greg would like to take it back to where we purchased it from, for the repairs. David Robers made a motion to approve the repairs not to exceed \$12,000 for the hauling in and repairs; Wuttke seconded; motion carried

unanimously.

Operator's license. None. Public comment. None Clerk's report. None

Closed session the Town Board will meet in closed session pursuant to section 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. David Clarbour made a motion to go into closed session; Robers seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes.

* * * Closed Session * * *

The Town Board discussed the wages for the part time workers. They then talked about wages and benefits with Greg Walbrandt. David Robers made a motion to give Greg Walbrandt a 1% increase (\$0.30/hr) starting January 1, 2022; Clarbour seconded; motion carried unanimously. David Robers made a motion to give Mike Muzatko a \$0.35/hr raise and the rest of the part time workers \$0.25/hr raises; Wuttke seconded; motion carried unanimously. David Robers made a motion to go back into Open Session; Wuttke seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes.

* * * Open Session * * *

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

David Robers made a motion to adjourn; Clarbour seconded.

Motion Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boyd