

The May 16, 2022, 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.

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 April 18, 2022 Town Board Meeting and the April 19, 2022 Annual Town Meeting minutes were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,754,479.08 in cash assets 05-16-22.

Fire Chief's Report. Dale attended the Fire Board Meeting. Rod Smith will be getting the agreement ready to be signed.

The road report. They have gotten the trucks part, patching and mowing ditches. Scott's Construction has come and swept the warranty work and this week or next they will be resealing the roads.

Conditional use permit request from Net Worth, LLC, Chad J. Karl (applicant). The conditional use permit request is for construction of a storage building for personal property and files from the office operated during normal office hours of 8 a.m to 6 p.m. The property is located at W5109 County Road A, tax parcel # GBH 00001. The Plan Commission recommended approval. David Robers made a motion to approve the Conditional Use Permit as stated above as long as the following conditions are met, 1.) Remove dirt along Highway A, where a previous paved drive existed to create a continued ditch. 2.) Create a swale or diversion ditch along the south property line from Gilbert St. Ditch to Highway 12 ditch and 3.) Approval from the Town Engineer, Ryan Cardinal; Dale Wuttke seconded; motion carried unanimously.

Introduction of Ellen Schutt running for the 31st Assembly District. Ellen introduced herself to the Town Board and the people who were in attendance at the meeting.

Open Board of Review for 2022 and immediately adjourn till July 28th from 5-7 p.m. Board of Review was opened per the minutes for 2022 Board of Review.

New alcohol beverage license application from Lucky Break Acres, Anthony DiMauro-agent, Lucky Break Acres, W6022 County Road A, Class B Combination. Ted Johnson, attorney for the DiMauro's explained that have approval for 3 conditional use permits. Walworth County has amended the language for the conditional uses to clarify the farm to table liquor requirements. Steve Koch explained that the Town could not limit the liquor license but that they are limited by the conditional use to 24 oz of beer or wine. David Robers made a motion to grant the above stated license to take effect July 1, 2022 to June 30, 2023; Wuttke seconded; motion carried unanimously.

Millard Cemetery. David Robers made a motion to have Ryan Cardinal and Steve Koch expedite the lot line adjustment and have the Town Treasurer contact US Bank to see what needs to be done to get the bank statements; Wuttke seconded; motion carried unanimously.

Unightly Debris. Written notice for N5379 County Road H was given and 10 days have passed and the property has not been cleaned. Dale Wuttke made a motion to start \$50.00/day

fine and have Steve Koch take appropriate action; Robers seconded; motion carried unanimously.

Emergency Mutual Aid Agreement. David Clarbourn made a motion to approve the Mutual Aid Agreement; Robers seconded; motion carried unanimously.

Dale Wuttke made a motion to move #14 up to #12; Robers seconded; motion carried unanimously.

Operator's License. David Robers made a motion to approve and operator's license for Jennifer Murawski; Wuttke seconded; motion carried unanimously.

Use of the ARPA grant money. The total amount that the Town will receive is \$414,696.81. The seconded installment should come in June of 2022. The Clerk thought that with the additional funds that we should look at central air for the Town Hall and Greg thought that he could us a new wood chipper. Greg will get estimates for both and bring this back next month.

Resolution 2022-01 Operator's License Fees. David Robers made a motion to approve Resolution 2022-01 Operator's License Fees to increase the fee to \$30.00; Clarbourn seconded; motion carried unanimously.

Public comment. None

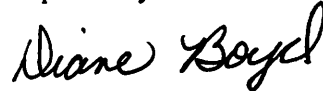
Clerk's report. None

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

David Robers made a motion to adjourn; Clarbourn seconded.

Motion Adjourned

Respectfully Submitted

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

Diane Boyd, Town Clerk