The July 18, 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 2 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 June 20, 2022 Town Board 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 \$1,791,861.94 in cash assets 07-18-22.

Fire Chief's Report. None.

The road report. None

2021 Annual Report presented by Sitzberger. Patricia Reda from Sitzberger reviewed the annual report with the Town Board. The Town should have one accounting system and the Town should have a formal funds policy and investment policy.

Unsightly debris at N5379 County Road H. Steve Koch proceeded with setting up a payment agreement and has not heard anything from Mr. Burmeister.

Operator's License. None

Public comment. Neighbors on Barkers Road and having a problem with dogs that attacked a cat that was in the dog owners yard. There has been an on going problem between the neighbors.

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 closed session; Wuttke seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes.

* * * Closed Session * * *

The Town Board conferred with the attorney about on going legal issues. 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.

* * * Open Session * * *

Clerk's report. None

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

Dale Wuttke made a motion to adjourn; Clarbour seconded.

Motion Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boyd

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