

The Aug. 15, 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 6 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 July 18, 2022 Town Board Meeting, the May 16, 2022 and the July 28, 2022 Board of Review minutes were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,697,911.27 in cash assets 08-15-22.

Fire Chief's Report. None.

The road report. The road report was given by Greg Walbrandt. Scott's is almost complete, they only have the seal coating on Hazel Ridge Road to complete. They have been shouldering roads and mowing the Millard Cemetery. They will start mowing the ditches again next week.

Presentation from Whitewater Unified School District on upcoming referendum. Representatives from the Whitewater Unified School District presented a packet to the Town Board and went over their needs for additional revenues.

New Alcohol Beverage License Application: Whiskey River Jack, LLC , dba River Jack's Bar & Grill, Sarah Lechner-agent, W6904 County Road A, Class B Combination. The Town Clerk recommended approval. David Robers made a motion to approve the above stated Class B Combination liquor license conditional on LilyRose turning the current license for that location in; Clarbour seconded; motion carried unanimously.

Unsightly debris at N5379 County Road H. Steve Koch has had no response from Mr. Burmeister for payment of fees. The property is returning to the original condition, needs to be cleaned up again. Steve Koch will follow up with an affidavit with default judgement and for clean-up and payment fee incurred by the Town.

Weight Limit on Sugar Creek Road from County Road O to County Road P. Jacobsen's pit is using Town roads rather than the County Roads to transport gravel. Concerns that they are causing damage to Town roads. Greg Walbrandt would like to make our Town roads Class B (to avoid damage to Town roads) and be able to sign them. This will be on next months agenda.

Millard Cemetery. Ryan Cardinal provided a survey to show the lot line adjustment. Steve Koch will work with the Kapitan's to get a signed agreement.

Loan for Ambulance. The 2022 budget calls for a loan for the ambulance of \$61,000. David Robers made a motion to secure a loan for the \$61,000 for the ambulance to be paid back in one payment next year; Clarbour seconded; motion carried unanimously

Operator's License. None

Public comment. Michael Phillips had concerns about the new road pavement in his neighborhood.

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. The Town Board did not go into closed session.

Clerk's report. Received many compliments on the new sign and the new Badger Book system for electronic poll books.

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

David Robers made a motion to adjourn; Clarbour seconded.

Motion Adjourned
Respectfully Submitted

A handwritten signature in black ink that reads "Diane Boyd". The signature is written in a cursive, flowing style.

Diane Boyd, Town Clerk