The Oct. 17, 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 Town Board Members were present: Chairman-Wuttke, Supervisor - Robers and Clarbour, Treasurer-Loveless and Clerk-Boyd. Also present was Attorney, Steve Koch.

The minutes from the Sept. 9, 2022 Special Town Board Meeting and the Sept. 19, 2022 Town Board Meeting were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,339,258.71 in cash assets 10-16-22.

Fire Chief's Report. Rod Smith was present. None

The road report. The road report was given by Greg Walbrandt. They are preparing for winter, removed the pier, put up Class B signs, installed a protection around air conditioner and finishing mowing.

Variance request from Michael R. Demske, owner, Gina Affinito, applicant. Request is for storage building without a principal structure. Property located on the corner of Forest Road and County Road A, tax parcel # GI 00072. The Plan Commission recommended denial. David Robers made a motion to deny the variance request as stated above; Wuttke seconded; motion carried unanimously.

Rezone and conditional use permit request from Catherine Duesterbeck. The rezone request is from A-1 to A-4 in three areas to accommodate more temporary grass parking and a proposed mound system. The conditional use permit is for an additional two story building for retail space, an office and additional restroom facilities. Property located at N5543 County Road O, part of tax parcel # GSC 2900004. The Plan Commission recommended approval. David Robers made a motion to approve the above stated rezone; Clarbour seconded; motion carried unanimously. David Clarbour made a motion to approve the above stated conditional use; Wuttke seconded; motion carried unanimously.

Elkhorn Area Fire Department Service Agreement and Expense Allocations for 2023 EMS and Fire Department. Attorney Koch has no concerns with the agreement. Dale Wuttke made a motion to approve the agreement and authorize Dale Wuttke to sign the amendment; Robers seconded; motion carried unanimously. David Robers made a motion to approve the allocation amounts and authorize Dale Wuttke to sign both the EMS and Fire Department allocations; Clarbour seconded; motion carried unanimously.

Garbage and Recycling rates for 2023. David Robers made a motion to approve the 8% price increase; Clarbour seconded; motion carried unanimously.

An Ordinance To Require Waterfront Placement Of Address Signs. Dale Wuttke made a motion to approve the Ordinance to Require Waterfront Placement of Address Signs; Robers seconded; motion carried unanimously.

Health insurance enrollment and changes. There is no changes to the Health Insurance coverage so no action was taken.

Set budget meetings. The Committee Budget Meeting will be Oct. 26<sup>th</sup> at 5:30 pm and the Budget Meeting for Nov. 14<sup>th</sup> at 5:30 pm.

Operator's License. None

Public comment. Greg talked to the Town Board about the inspection of the closed dump and the driveway problem on Briarwood Road. The driveway issue will be placed on the Nov. Town Board Agenda.

Clerk's report. Oct. 25<sup>th</sup> starts the in-person absentee voting.

Bills. David Clarbour made a motion to pay the bills as presented by the clerk with the addition of \$200 for the Walworth County Unit Towns Association dues; Robers seconded; motion carried unanimously.

David Robers made a motion to adjourn; Clarbour seconded.

Motion Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boys