The Nov. 21, 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 3 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 Oct. 17, 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 \$1,346,426.52 in cash assets 11-21-22.

Fire Chief's Report. Rod Smith was present. He has concerns about Assurance Roofing not having it's own address. Greg Walbrandt will look into this issue

The road report. The road report was given by Greg Walbrandt. The trucks are ready for winter, the mower is in storage. He has a meeting with the County Public Works on Wednesday.

Driveway/Culver permit for GSC 100004B, property located along Briarwood Road. The Town Board discussed this issue with both property owner's who use this corner for access to their property. David Robers made a motion to approve the driveway permit for Anna L. Cooper, GSC 100004B as applied for; Clarbour seconded; motion carried unanimously. Dale Wuttke signed the culvert permit and a copy was given to the property owner.

Millard Cemetery lot line adjustment. The attorney for the Kapitan's would like to change the south line to the north line of the property. David Robers made a motion to accept the new lot line adjustment provided Dale Wuttke's approval from a walk around to ensure not graves are in the lot line adjustment area; Wuttke seconded; motion carried unanimously.

Unsightly debris at N5379 County Road H. Steve Koch informed the Town Board that there was a court date Nov. 16, 2022. Mr. Burmeister did not attend. The Town was granted approval to remove the debris and clean the property. The property is currently in foreclosure. Discussed what the next move will be by the Town. Dale Wuttke made a motion to add the cost to the property taxes as a special charge in 2022 to recover the legal fees for the Town and then wait on the foreclosure and the clean up order from Judge Koss; Robers seconded; motion carried unanimously.

Walworth County request for input on proposed ATV/UTV Routes. Greg Walbrandt explained to the Town Board the cost for signs to be installed on Town and County Roads. David Robers made a motion to not make a positive response to the County's proposed ordinance; Clarbour seconded; motion carried unanimously.

Contract for the 2022 audit with Sitzberger. David Robers made a moiton to approve the contract; Clarbour seconded; motion carried unanimously.

Parking on Town Roads Ordinance. No action taken.

Operator's License. None

Public comment. None

Clerk's report. Unit Town Meeting notice and nomination papers.

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. Dale Wuttke made a motion to go into closed session; Robers seconded. Roll call vote: Dale

Wuttke-yes, David Robers-yes and David Clarbour-yes. Motion carried.

\* \* \* Closed Session \* \* \*

The Town Board discussed wages and benefits for Greg Walbrandt. David Robers made a motion to return to open session; Clarbour seconded. Roll call vote: Dale Wuttke-yes, David Robers-yes and David Clarbour-yes. Motion carried.

\* \* \* Open Session \* \* \*

Dale Wuttke made a motion to approve Greg Walbrandt's hour wage at \$32.80/hr; Robers seconded; motion carried unanimously.

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

David Robers made a motion to adjourn; Clarbour seconded.

Motion Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boyd