

12-19-22

Town Board Meeting

The Dec. 19, 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 7 visitors present.

All open meeting laws have been complied with for this meeting.

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

The minutes from the Oct. 26, 2022, Committee Budget Meeting, the Nov. 14, 2022, Public Hearing/Special Town Meeting/Special Town Board Meeting, and the Nov. 21, 2022, Town Board Meeting were approved as printed. Motion made by David Clarbour and seconded by Wuttke; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,925,589.25 in cash assets 12-17-22.

Fire Chief's Report. None

The road report. The road report was given by Greg Walbrandt. The trucks are ready for winter. They have been chipping brush. The new chipper should be here the end of February.

CSM request from Daniel H. Osborn II and Sandra Lee Osborn. Request is for a one lot CSM, farm separation. Property located at W7036 Quinney Road, tax parcel # GSC 3000011. The Plan Commission recommended approval. Dale Wuttke made a motion to approve the above stated CSM; Clarbour seconded; motion carried unanimously. The CSM was signed by Dale Wuttke.

Conditional use permit and Variance request from DeLong Company, Owner, Greg Wolford, Applicant. The variance request is for a 39.6' setback to liquid loadout building. The conditional use request is for an expansion of both the dry and liquid fertilizer facilities. Property located at W6406 County Road a, tax parcel # GSC 900005A. The Plan Commission recommended approval. Dale Wuttke made a motion to approve the 39.6 setback for the liquid loadout building variance; Clarbour seconded; motion carried unanimously. David Clarbour made a motion to approve the conditional use permit for an expansion of both the dry and liquid fertilizer facilities; Wuttke seconded; motion carried unanimously.

Update Emergency Operations Plan. Dale will look at the plan and put on next months agenda.

Quickbooks for Town records. This will be placed on next months agenda.

Operator's License. None

Public comment. Vandalism at the Millard Cemetery.

Clerk's report. None

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; Clarbour seconded. Roll call vote: Dale Wuttke-yes and David Clarbour-yes. Motion carried.

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

The Town Board discussed wages and benefits for part time employees. Dale Wuttke

made a motion to return to open session; Clarbours seconded. Roll call vote: Dale Wuttke-yes David Clarbours-yes. Motion carried.

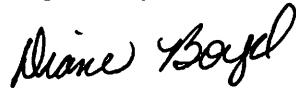
\* \* \* Open Session \* \* \*

Dale Wuttke made a motion to approve giving part time employees \$20.00/hr and Mike Muzatko \$22.00/hr; Clarbours seconded; motion carried unanimously.

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

David Clarbours made a motion to adjourn; Wuttke 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