

The Feb. 20, 2023, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, David Robers.

There were 5 visitors present.

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

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

The minutes from the Jan. 16, 2023 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 \$2,320,001.02 in cash assets 02-18-23.

Fire Chief’s Report. Rod Smith was present and requested that the Junker gravel pit get a new house number.

The road report. None

Variance request from Paul Martell and Kristine Weir-Martell. Request if for a back setback of 22.6'. Tax parcel GST 00043, located at W5491 Briarwood Road. The Plan Commission recommended approval. David Robers made a motion to approve the above stated variance with a 22' 6'' set back do to a contractor mistake; Clarbour seconded; motion carried unanimously.

Plantation Road. No action taken.

Quickbooks for Town records. Sharri is working with Sitzberger to get her started.

Operator’s License. None

Public comment. The owner’s of the property working on a road modification on the north side of North Lake wanted to introduce himself to the Town Board. Susan August wanted to talk about Millard Cemetery. She will be placed on the agenda for April.

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 Robers mad a motion to go into closed session; Clarbour seconded. Roll call vote: Robers-yes, Clarbour-yes. Motion carried.

* * * Closed Session * * *

The Town Board discussed current litigation. David Robers made a motion to go back into open session; Clarbour seconded. . Roll call vote: Robers-yes, Clarbour-yes. Motion carried.

* * * Open Session * * *

Premier Development Road Modification. No action taken.

Babcock Road Modification. No action taken.

Unsigthly Debris at N5379 County Road H. No action taken.

Clerk’s report. Flooded property on Silver Lake being sold. Information on a meeting with Jack Pease at the county in regards to the gravel pit.

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

A handwritten signature in black ink that reads "Diane Boyd". The signature is written in a cursive style with a large, looped initial "D".

Diane Boyd, Town Clerk