The April 17, 2023, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 8 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 March 20, 2023 Town Board Meeting were approved as presented. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$2,104,682.69 in cash assets 04-15-23.

Fire Chief's Report. Rod Smith was present. He came for the road modification request.

The road report. They have been cutting brush, picking trash installing more weight limit signs and washing trucks.

Request for a road modification from Premier Construction & Design LLC. Tax parcels GSI 00003, GSI 00017, GSI 00018, GSI 00019 and GSI 00020, located along Lake Shore Circle. Plan Commission tabled this item. David Robers made a motion to table this item; Clarbour seconded; motion carried unanimously.

Conditional use permit request from Toy Yard Storage, LLC C/O Mark Hetzler – Owner. The request is for a conditional use permit for recreation vehicle and boat storage facilities in the M-1 Industrial District. The property is located off of a private drive on the north side of County Road A. Tax Parcel GSBP 00001. The Plan Commission recommended approval. David Robers made a motion to approve; Clarbour seconded; motion carried unanimously.

Plantation Road. Ryan Cardinal sent the federal grant in, we have not heard anything about the grant yet. We will be applying for the State grant this fall. Ryan has meet with the Lake Association about the project and are supportive of the project and will be willing to use grant money for the drainage portion of the project.

New Alcohol Beverage License Application: Pike & Spikes Tavern LLC, Erik E. Pike agent, W5296 County Road A, Class B Combination. The Clerk recommended approval. Erik Pike asked for a pro-ration of the fees for the remainder of the licensing period. David Robers made a motion to approve the above stated alcohol license pro-rated fee of \$69.12; Wuttke seconded; motion carried unanimously.

Millard Cemetery- Citizen concerns, Resolution 2023-02 A Resolution Accepting the Transfer of the Real Estate, Funds and Personal Property of the Millard Cemetery, Ordinance 2023-01 Town Cemetery Ordinance. The Susan August discussed her concerns and shared the history that she had on the Millard Cemetery. David Robers made a motion to approve Resolution 2023-02 and Ordinance 2023-01; Clarbour seconded; motion carried unanimously.

Unsightly Debris at N5379 County Road H. Steve Koch informed the Town Board that he has a Warrant to Abate Public Nuisance for this property. He will follow up with the courts...

Campers/RV on Barkers Road. Dale has talked with Lindsey Smith from County Zoning. She will be sending notice of the violation to the property owners.

Hazard Mitigation Plan. David Robers made a motion to approve a Resolution to approve the Hazard Mitigation Plan; Clarbour seconded; motion carried unanimously

Operator's License. None

Public comment. Jim Holden informed the Town Board that several propertied on North Lake Shore Dr are missing house numbers.

Clerk's report. Presented to the Town Board letter respectfully declining the position of

Town Clerk for 2023-2025. Talked about the Memorial Day program. The Clerk meet with Rural Insurance they will be sending some quotes over for possible changes to the policies.

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

Dale Wuttke made a motion to adjourn; Robers seconded.

Motion Adjourned Respectfully Submitted

Diane Boyd, Town Clerk

Diane Boyel