

Town Board Meeting
October 16, 2023, Minutes

The October 16, 2023, Sugar Creek Town Board meeting was called to Order at 6:30p.m., at Town Hall, by Chairman David Robers.

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

Present were Chairman - David Robers, Supervisor 2 -David Clarbour, Supervisor 1 -Jamie Morin, Town Clerk -Roxanne Johnson and Treasurer -Sharri Loveless.

Also present: Attorney Steve Koch and 7 + Visitors

The minutes from the September 18, 2023 Town Board Meeting. Jamie Morin made a motion to approve as printed, David Clarbour seconded the motion. Motion carried unanimously.

Treasurer's Report. \$1,487,662.26 in cash assets as of 10/14/2023 per Sharri Loveless, Dave Robers made a motion to approve the treasurers report, Jamie Morin seconded the motion. Motion carried unanimously.

Fire Chief's Report. None.

Road Report. Greg advised the piers are out, 2 trucks are in for repair, fixed the shoulder on Territorial, took a load and a half of gravel to Millard cemetery, and fixed the ripples on Foster. Plantation work looks to be pushed back until 2025. Greg is still applying for a grant with the County.

Fireworks. Tabled to November.

Lake Wandawega forming a Lake District. John Consolino spoke on behalf of Lake Wandawega. Jamie Morin made a motion for the Town of Sugar Creek to be part of the Lake district, David Robers seconded the motion. Motion carried unanimously.

Stop sign on Poplar Lane and Kenosha Drive. Greg advised he was able to clean up the trees and believes that the stop sign will be visible enough to not have to put up additional signs.

Composite site. Greg spoke to Nate at Johnson Disposal and he advised containers would cost approximately \$400 per container. David Robers advised he will go speak to the compost site in the spring to see if they can clean up the entry and exit.

Speed limit on Briggs. Attorney Steve Koch will set up the speed survey.

Garbage and Recycling rates. Rates increase to 2.8% cost of living percentage, total of .51 cents. David Robers made a motion to approve the increase, David Clarbour seconded the motion. Motion carried unanimously.

6710 Laurel junk cars. Tabled to November meeting.

Abt Mailcom postage. David Robers made a motion to approve a limit not to exceed \$2500.00 for postage, Jamie Morin seconded the motion. Motion carried unanimously.

Budget meetings. David Robers made a motion to set the Committee Budget meeting for November 1, 2023 @ 5:30pm at Town Hall and Special Town Board Meeting and Public Hearing for town budget to November 16, 2023 at 5:30p.m. at Town Hall, Jamie Morin seconded the motion. Motion carried unanimously.

Operator License. David Robers made a Motion to approve Kelly Truesdale and Ira Cheney and Jamie Morin seconded the motion. Motion carried unanimously.

Public comment. None

Clerk Report. Jamie Morin made a motion to approve the increase of Lucida fees for year end of 2023, David Robers seconded the motion. Motion carried unanimously. Health Insurance coverage had no changes but an increase to \$194.02 per month. David Robers made a

motion to approve the increase, David Clabour seconded the motion. Motion carried unanimously.

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. David Robers made a motion to go into closed session; Jamie Morin seconded. Roll call vote: David Robers-yes, David Clabour-yes and Jamie Morin-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; Jamie Morin seconded. Roll call vote: David Robers-yes, Jamie Morin-yes and David Clabour-yes. Motion carried.

* * * Open Session * * *

David Robers made a motion to approve Greg Walbrandt's hour wage at \$34.50/hr., Jamie Morin seconded; motion carried unanimously.

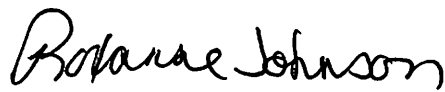
Approval of bills. David Clabour made a Motion to pay all bills as presented by the clerk, David Robers seconded the Motion; Motion carried unanimously.

Next Town Board Meeting date is November 20, 2023.

Jamie Morin made a Motion to Adjourn, David Clabour seconded the Motion. Motion carried unanimously.

Meeting Adjourned.

Respectfully Submitted



Roxanne Johnson, Town Clerk