## Town Board Meeting February 19, 2024, Minutes

The February 19, 2024, 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 6+ Visitors

Supervisor 2 - David Clarbour made a motion to approve the January 15, 2023 minutes as printed, Supervisor 1 - Jamie Morin seconded the motion. Motion carried unanimously.

Treasurer's Report. \$2,109,001.86 in cash assets as of February 19, 2024 per Treasurer Sharri Loveless. Sharri advised that she and the Clerk have been working together to get the Audit together for Lucida. Dave Robers made a motion to approve the Treasurers report, Supervisor 1 - Jamie Morin seconded the motion. Motion carried unanimously.

Fire Chief's Report. None.

Road Report. Greg advised he will not be posting temporary weight limits signs this year. The new chipper is in for repair and Bandit is loaning the Township a chipper. Greg is working on brush clean up from the winter. Ryan Cardinal and Greg had a conference call with DOT in regards to the Plantation Road project and this was tabled until the next Town Board meeting.

Sugar Creek Lutheran Church – Ryan Cardinal was present and explained why the difference in the amounts on the last few years of property tax bill. Clerk Johnson will be following up with the accessor for more information.

Extra Territorial Zoning – David Robers, Dale Wuttke, Mark Steinfest, and Attorney Koch attended the meeting at the City of Elkhorn. Attorney Koch advised that the Town of Sugar Creek is maintaining the status that the Town is not interested.

Small Bridge/Culvert Program – Greg advised that there are only about 5 or 6 Bridges/Culverts that would qualify and he will be doing these inspections.

Operator License - Supervisor 2 - David Clarbour made a Motion to approve Danielle Jennison and Dakota Hummel, Supervisor 1 - Jamie Morin seconded the motion. Motion carried unanimously.

Lake and Pond Solutions – David Robers made a Motion to approve the Conditional use permit. Supervisor 2 - David Clarbour seconded the Motion. Motion carried unanimously.

Public comment – A resident requested that Briggs Road speed limit be put on the March agenda.

Clerk Report- Clerk Johnson suggested getting a plaque for Dale Wuttke and Clerk Johnson would like to attend the WTA district meeting in March. David Robers made a motion to approve both items and Supervisor 1 - Jamie Morin seconded the Motion. Motion carried unanimously.

Approval of bills. Supervisor 2 - David Clarbour 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 March 18, 2024.

Supervisor 1 - Jamie Morin made a Motion to Adjourn, David Robers seconded the Motion. Motion carried unanimously.

Meeting Adjourned. Respectfully Submitted,

Roxanne Johnson, Town Clerk