Town Board Meeting May 20th, 2024, Minutes

The May 20th, 2024, Sugar Creek Town Board meeting was called to Order at 6:30p.m., at Town Hall, by Supervisor - David Clarbour.

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

Present were Supervisor 2 – David Clarbour as Chairman, Supervisor 1 – Jamie Morin, Town Clerk – Sara Morin, Treasurer - Sharri Loveless.

Also present: Attorney Steve Koch and 11 visitors.

Supervisor – Jamie Morin made a Motion to approve the April 15th, 2024 minutes as printed, Supervisor – David Clarbour second the Motion. Supervisor – David Clarbour made a Motion to approve the April 23rd, 2024 minutes as printed, Supervisor - Jamie Morin second the Motion. Motions carried unanimously.

<u>Treasurer's Report:</u> \$2,028,292.01 in cash assets as of 05/20/2024 per Treasurer - Sharri Loveless. David Clarbour Motioned to approve, Supervisor – Jamie Morin second the Motion. Motion carried unanimously. Recycling grant check received. Treasurer – Sharri Loveless will deposit the check on 05/21/2024. The Memorial Day program will take place at The Town Hall at 0830 on Monday May 27th, 2024. 4H will be selling pies. Road closure for construction will be starting on Hwy O starting May 29th, 2024. Road closure for construction on Hwy 12 will be starting the week of June 3rd, 2024.

Fire Chief's Report: None.

Road Report: Road Supervisor - Greg Walbrandt advised he's been mowing, and completing tree/brush work at the Millard Cemetery. He will be starting to mow the ditches this week.

Bobcat of Janesville: Tabled to June's meeting.

Lost Nation Road Patchwork: Tabled to June's meeting.

Eagle Scouts, Gus Heckel: Gus is an Eagle Scout from Troop 53, McFarlane, WI. He will be leading a project at the Millard Cemetery located at N6753 County Hwy O Elkhorn, WI, on July 13th and 14th, 2024 from 9:00am to 5:00pm. Gus will be cleaning the head stones, adding a wooden bench, and a new sign made of plastic that will be brown with white letters measuring 18" X 60" in size. Volunteers are needed and donations welcomed for the cost that will be incurred. His contact information is <u>GUSHECKEL51@GMAIL.COM</u>. Gofund.me/E2569467 for donations. Supervisor – David Clarbour made a Motion to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

<u>Sugar Creek Lutheran Church Solar Panels:</u> Ervin Schlep presented his project to Walworth County and the Plan Commission on May 9th, 2024 both approved unanimously. Supervisor – David Clarbour made a Motion to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

<u>Mike Flitcroft – Unmaintained Road:</u> Mike would like to purchase the unmaintained road behind his property the Town of Sugar Creek owns. Attorney Koch explained he would need to follow proper procedures with Walworth County to get the road abandoned by the Town of Sugar Creek. This must also go through the Plan Commission for approval.

Andy Weiner – Public Lake Access: Andy has an attorney and would like to purchase this property from the Town of Sugar Creek. He will need to follow the proper procedures with Walworth County, the Town and Plan Commission. His attorney will need to contact attorney Koch.

<u>Dale Groenendal – Unmaintained Road:</u> He will need to follow proper procedures to have the road abandoned.

<u>Cheryl Young – Erosion Issues:</u> Her yard along with the Town of Sugar Creek's unmaintained road are being eroded because of some changes her neighbor completed in their yard. She brought her concerns to the board about excessive water washing away the vegetation in her yard and tree roots also being affected by this. The board will have the building inspector look at the property and collaborate with Walworth County.

Operator's License: Johanna Polesky, Stacy Roach, and Lacy Maynard. Supervisor – Jamie Morin made a Motion to approve. Supervisor – David Clarbour second the Motion. Motion carried unanimously.

Clerk Referendum: Table to June's meeting.

<u>Unsightly Debris on County H:</u> Tabled to June's meeting.

<u>Internal Control Document:</u> Clerk and Treasurer were added to the daily tasks that are completed at the Town Hall to allow for both to perform them. Supervisor – David Clarbour made a Motion to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

<u>Burning Ordinance</u>: Attorney Koch explained he can make changes to the ordinance if necessary.

<u>Appoint Board Members – Fire, Weed, and Plan Commission:</u> Appointed Fire Commissioner; Chairman – David Robers. Appointed Weed Commissioner; Supervisor – Jamie Morin. Appointed Plan Commissioners; Chairman – David Robers and Supervisor – David Clarbour. Supervisor – David Clarbour made a Motion to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

<u>Public Comment:</u> Kathy Kostock was appointed to complete the current term for the Register of Deeds. She is seeking nominations to be elected for next term.

Resident brought concerns about Briggs Road needing additional speed limit signs. Would like Walworth County Sherriff's department to patrol and enforce the posted speed limit.

Resident concerned about the culvert on Briggs Rd. and Brian Dr. Resident stated the stone and patchwork done in the past is washing away making the roadway hazardous for large equipment to pass through.

Town Clerk Report: Clerk - None

Approval of bills: Supervisor - David Clarbour made a Motion to pay all bills as presented by Treasurer – Sharri Loveless. Supervisor – Jamie Morin seconded the Motion. Motion carried unanimously.

Next Town Board Meeting: June 17th, 2024 at 6:30 pm.

Supervisor - Jamie Morin made a Motion to adjourn. Supervisor - David Clarbour second the Motion. Motion carried unanimously.

Meeting Adjourned. Respectfully Submitted

Ćlerk – Sara Morin