

Committee Budget Meeting

The November 2, 2024 Sugar Creek Budget Committee Meeting was called to order at 4:00 p.m., at the town hall, by Chairman, David Robers.

There were no visitors present.

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

All Town Board Members were present: Chairman - David Robers, Supervisor - Jamie Morin, Supervisor - David Clarbourn, Clerk - Sara Morin and Treasurer - Sharri Loveless.

Approval of Minutes – October 21st, 2024: Supervisor – Jamie Morin made a motion to approve the minutes as presented. Supervisor – David Clarbourn second the motion.

Motion carried unanimously.

Plantation Road Invoice: The Board compared the original bid of \$494,494.00 to the current invoice of \$490,095.92 minus the retainer fee of \$24,504.80. Total due \$465,591.12. Supervisor – Jamie Morin made a motion. Chairman – David Robers second the motion to pay the invoice in the amount of \$465,591.12. Motion carried unanimously.

Memorandum of Understanding Between Walworth County and the Town of Sugar Creek

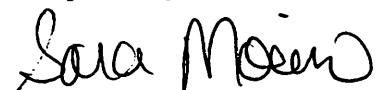
– Draft Letter: The Board reviewed the letter the attorney prepared. Supervisor – Jamie Morin suggested to take off number three “The Town driveway ordinance.” Tabled.

Committee Budget Meeting: Road Supervisor – Greg Walbrandt got a proposal from Lakeside International for a new plow truck to budget in 2027. It was suggested to possibly trade the old truck in and/or use an auction site. Supervisor – Jamie Morin stated Roads Supervisor – Greg Walbrandt gets at least three bids from different manufacturers for proper bidding. Supervisor – David Clarbourn mentioned he would like to do this before 2027 due to a large increase of cost coming on the 2027 models. Tabled. The Committee reviewed the Town’s revenues and expenses for 2024 presented by Treasurer – Sharri Loveless. They reviewed 2022, and 2023 as well. Tabled to November 6th, 2024 @ 4:30 p.m.

Possible Loan – Working Capital: Chairman - David Robers made a motion to authorize Treasurer - Sharri Loveless to apply for a loan in the amount of \$330,000 from Advia Credit Union for working capital. Supervisor – Jamie Morin second the motion. Motion carried unanimously.

Supervisor – Jamie Morin made a motion to adjourn; Chairman – David Robers second the motion. Motion carried unanimously.

Meeting Adjourned
Respectfully Submitted,



Sara Morin, Town Clerk