

## NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, May 19<sup>th</sup>, 2025 at 6:30 p.m., at the town hall. The town hall is located at N6641 County Road H. All items on the agenda will be discussed and possible action taken.

Agenda will include:

1. Call to Order
2. Roll Call
3. Approval of Minutes – April 21<sup>st</sup>, 2025
4. Treasurer's report
5. Approval of Bills
6. Clerk report
7. Fire Chief's report
8. Road report
9. Public comment
10. Discussion and Possible Action – Open Road Bids
11. Discussion and Possible Action – Hintz – Vacate Private Road
12. 1. Rezone Request – Lawrence J Nettesheim Trust (Applicants: Charles W. Pollard of Stuart, Tokarz, Soberalski & Pollard LLC), Tax Parcel # G SC2500002, N5531 Voss Road Elkhorn, WI 53121. The rezone request is to change the current zoning of A-1 to A-4.  
2. Conditional Use Permit – Lawrence J Nettesheim Trust (Applicants: Charles W. Pollard of Stuart, Tokarz, Soberalski & Pollard LLC), Tax Parcel # G SC2500002, N5531 Voss Road Elkhorn, WI 53121. The conditional use permit narrative: Beef processing & market store (Hours 8-5) Production of animal and marine fat oils. Preparation of feeds for animals and fowl. Poultry and small game dressing & packaging providing that all operations be conducted within enclosed buildings. Milling of soy bean oil. Directional signs (exceeding three). Retail sales related to those agricultural uses listed in A-4. Farm food service. Processing agricultural products.
13. Discussion and Possible Action – Plantation Road – Excessive Speeding
14. Discussion and Possible Action – Stallman Road Speed Limit Reduction
15. Discussion and Possible Action – Walworth County Ordinance No. 1362-04/25
16. Discussion and Possible Action – Personnel Handbook
17. Discussion and Possible Action – ADM Policy
18. Discussion and Possible Action – Provisional License – Silver Lake Inn - Michelle Salter & Morgan Daniels, Blue Roadhouse – Robert King, River Jacks – Kimberly Winkelman
19. Discussion and Possible Action – Kalt Computer Consulting – Update Approval Amount
20. Discussion and Possible Action – Health Insurance 2024 Payments
21. Discussion and Possible Action – Administrative Procedures
22. Discussion and Possible Action – Resolutions: Cost Recovery Agreement, Alcohol Licenses, & Fireworks Agreement
23. Next Town Board Meeting date June 16<sup>th</sup>, 2025 at 6:30 p.m.

24. Closed session, the Town Board will meet in closed session pursuant to Wis. Stats. Sec. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, Re: Claim Against Accurate. Closed session the Town Board will meet in closed session pursuant to Wis. Stats. Sec.19.85 (1) (c) Considering employment, of any appointed employee over which the governmental body has jurisdiction or exercises responsibility. Re: Treasurer & Clerk
25. Discussion and Possible Action – Closed session items, Re: Claim Against Accurate Appraisal, Treasurer & Clerk
26. Motion to Adjourn

Sara Morin, Town Clerk