Town Board Meeting August 19th, 2024, Minutes

The August 19th, 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 – Jamie Morin, Supervisor – David Clarbour, Town Clerk – Sara Morin, Treasurer - Sharri Loveless.

Also present: Attorney Steve Koch and 10 visitors.

Supervisor – Jamie Morin made a Motion to approve the August 8th, 2024 minutes as printed, Supervisor – David Clarbour second the Motion. Motions carried unanimously.

<u>Treasurer's Report:</u> \$1,890,871.20 in cash assets as of August 19th, 2024 per Treasurer - Sharri Loveless. Supervisor - David Clarbour Motioned to approve, Supervisor - Jamie Morin second the Motion. Motion carried unanimously.

Fire Chief's Report: None.

<u>Road Report:</u> Road Supervisor - Greg Walbrandt stated the chipper isn't working again. He spoke to the company and they believe there's a software update. Supervisor – David Clarbour to call and further discuss the issue with the company.

<u>Foster Road – Culvert:</u> The culvert needs to be replaced. Currently the water is low, which allows for completion. The road would need to be shut down during the repair due to increased traffic making it too dangerous. Road Supervisor – Greg Walbrandt said the estimated price to repair it would be \$5,000.00 to \$6,000.00. Chairman – David Robers Motioned to approve, not to exceed \$6,000.00. Supervisor – David Clarbour second the Motion. Motion carried unanimously.

<u>WTA Convention:</u> Chairman – David Robers Motioned to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Abell's Corners Storage: The building has been two apartments for over twenty years. Owner - Robert Peterson would like to get two mailboxes because it currently only has one. The Post Office needs approval from the Board. The ETZ lock restricts the Board to allow the update. Attorney – Steve Koch stated the owver would need to go to Walworth County Zoning in the City of Elkhorn to get a letter stating the property is zoned properly in order for the Board to approve.

Millard Cemetery Grant: Treasurer – Sharri Loveless would like approval from the Board to apply for a grant from the Historical Society's grantor, The Getson Foundation for approximately \$1000.00. The current upkeep cost is \$3,426.00. The grant can be applied for each year and will be used towards the debt. Supervisor – Jamie Morin made a Motion to approve. Chairman – David Robers second the Motion. Motion carried unanimously.

<u>Clerk – Treasurer Referendum:</u> Chairman – David Robers Motioned to approve for the November 5th, 2024 Election. Supervisor – David Clarbour second the Motion. Motion carried unanimously.

Operator's License – Tanya Chiapusio, Ashley Napolitan – Blue Roadhouse, Brianna Doty – Silver Lake Inn, Jill Jensen-Matelski – River Jacks: Supervisor – David Clarbour Motioned to approve as presented. Chairman – David Robers second the Motion. Motion carried unanimously.

<u>TextMyGov:</u> Tommy Christopherson from TextMyGov presented on Zoom. The company gets resident's phone numbers from the Post Office to allow for text updates in regards to the Town Hall, Elections, Poll Worker communications, Events etc. The Board denied – not budgeted.

Memorandum of Understanding - Walworth County Sheriff's Department: Tabled.

<u>Public comment:</u> Resident spoke about TextMyGov stating to use current resources due to cost. Resident on ES is having issues with drivers putting him in danger by moving the construction barrels and driving through his yard.

Town Clerk Report: Clerk - None

<u>Approval of bills:</u> Supervisor – David Clarbour made a Motion to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

<u>Purchase of Tax Parcel GI 00399 - Micah Belling:</u> Supervisor – David Clarbour Motioned to convene in closed session. Supervisor – Jamie Morin second the Motion. Roll call vote: David Robersyes, Jamie Morin -yes, David Clarbour-yes. Motioned carried unanimously.

Closed Session

Supervisor – David Clarbour presented comparison land values to similar sized properties in the area for \$1,100.00 - \$2,200.00. He mentioned to have the land surveyed to have a more accurate price for the land. Attorney – Steve Koch stated a survey would cost around \$500.00. Supervisor – David Clarbour Motioned to approve the offer in the amount of \$1,000.00 with Micah Belling assuming full liability of the property and a survey. Chairman – David Robers recused. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Supervisor – Jamie Morin made a Motion to reconvene into open session. Supervisor – David Clarbour second the Motion. Roll call vote: David Robers-yes, Jamie Morin -yes, David Clarbour-yes. Motion carried unanimously.

Open Session

<u>Discussion and possible action regarding closed session matters:</u> Supervisor – David Clarbour on behalf of the Town Board accepted Micah Belling's offer with the condition Micah Belling assumes full liability of the property and surveying of tax parcel GI 00399. Micah Belling approved the liability. Attorney – Steve Kock will put the paperwork together.

Next Town Board Meeting: September 16th, 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

Show Movin Clerk – Sara Morin