

Town Board Meeting
July 15th, 2024, Minutes

The July 15th, 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 1 – Jamie Morin, Supervisor 2 – David Clarbourn, Town Clerk – Sara Morin, Treasurer - Sharri Loveless.

Also present: Attorney James Duquette with 21 visitors present.

Supervisor – Jamie Morin made a Motion to approve the June 17th & July 8th, 2024 minutes as printed, Supervisor – David Clarbourn second the Motion. Motion carried unanimously.

Treasurer's Report: \$1,727,910.59 in cash assets as of July 15th, 2024 per Treasurer - Sharri Loveless. Chairman – David Robers Motioned to approve, Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Fire Chief's Report: None.

Road Report: Road Supervisor - Greg Walbrandt advised he's been clearing debris from the recent storms. The fuel pump went out on the fuel storage tank. The price is approximately \$900.00. He has been working with Ryan Cardinal and Stark Pavement to get Plantation Road scheduled. They will be having a meeting soon to finalize the plans. Chairman – David Robers Motioned to approve, Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Open Road Bids: Scott's Construction: Black granite seal coat price per square yard: Granite chip seal \$1.77. Price per square yard: sweeping & hauling of excess granite chip seal away 7-10 days later \$0.15. Asphaltic cold mix overlay spot wedging Lost Nation Road – 88 ton \$175.00 per ton = \$15,400.00.

Stallman Rd - Reduce Speed Limit 45mph: The current speed limit is 55mph. The residents would like it lowered to 45mph. The Sheriff's department will start the process by completing a survey now while traffic has increased due to construction; then after construction has completed. Sergeant - Nick Yohanek will increase patrolling after Sugar Creek submits a list of roads the residents would like to have increased patrolling. Residents are invited to email or call Sugar Creek to make the requests. Clerk@twnos.com (262)742-3383. Chairman – David Robers Motioned to approve, Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Rural Mutual: Tabled to August's meeting

ARPA – Obligation of Funds – Plantation Rd: Tabled to August's meeting

Clerk Referendum: Attorney Duquette explained the Board has to create an ordinance and publicize a notice in order to have this added to the November 5th, 2024 Election. The attorney will continue to move forward with the proper procedures. Chairman – David Robers Motioned to approve, Supervisor – David Clarbourn second the Motion. Motion carried unanimously.

Unightly Debris on County Rd. H: Attorney Koch spoke to Vince Budiak regarding the property. He is coordinating with the Sheriff's Department to do an inspection to finalize the removal of the items.

Class A Combination Liquor License - Dolgencorp, LLC aka Dollar General: Chairman – David Robers Motioned to approve as presented, Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Operator's License: Nicole Larsen, Mason Adams, Autumn Hrdlicka, Sarh Senft, Lisa Garvey, Rachel Mallow, Kim Kraayvanger, & Georgette Stalker. Supervisor – Jamie Morin made a Motion to approve as presented, Chairman – David Robers second the Motion. Motion carried unanimously.

TextMyGov: Tabled to August's meeting

Advia Credit Union Term Loans – Payment Plan: Treasurer – Sharri Loveless presented payment plan options Advia created per her request for the two current Town loans. She suggested the principal only loan with a rate at 7.1% to be paid in 5 months for the loans. Supervisor – Jamie Morin made a Motion to approve as presented, Supervisor – David Clarbours second the Motion. Motion carried unanimously.

Unmaintained Roads – Discontinuance & Abandonment of Town Unimproved Roads: Chairman – David Robers explained the Board needs to compile a list of platted roads to be abandoned to present at a future board meeting. Attorney Duquette explained a notice must be posted publicly. Board will continue to follow legal procedures.

Unmaintained Roads Permit: Chairman – David Robers explained it would be proper for Sugar Creek to create a permit to complete any type of work on the unmaintained platted roadways. Board will continue to follow legal procedures. Chairman – David Robers Motioned to approve, Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Purchase of Tax Parcel GI 00399: Chairman - David Robers recused himself, and Supervisor - Clarbours suggested that this matter be discussed in closed session. Attorney Duquette noted that the closed session must be properly on the agenda, this matter has to go on the August meeting agenda, posted for closed session. Supervisor – David Clarbours Motioned to approve. Supervisor – Jamie Morin second the Motion. Motion approved 2-0 with Robers recused.

Memorandum of Understanding w/Town of Sugar Creek: Tabled to August's meeting

Public Comment: Resident is concerned with invasive species, Canadian thistle weeds growing in the area near her home. Weed Commissioner – Jamie Morin will make contact with the resident.

Town Clerk Report: Clerk - None

Approval of bills: Supervisor – David Clarbours made a Motion to approve. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Chairman Retirement Celebration: Chairman – David Robers presented Dale Wuttke a plaque, thanking him for 24 years of service being the Chairman for the Town.

Next Town Board Meeting: August 19th, 2024 at 6:30 pm.

Supervisor – David Clarbours made a Motion to adjourn. Supervisor – Jamie Morin second the Motion. Motion carried unanimously.

Meeting Adjourned.
Respectfully Submitted

Clerk – Sara Morin
(Revised 07/25/2024)