Special Town Board Meeting October 15th, 2024, Minutes

The October 15th, 2024, Sugar Creek Special Town Board meeting was called to Order at 5:00 p.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 Clarbour, Town Clerk - Sara Morin and Treasurer - Sharri Loveless.

Also present: Attorney - James Duquette, Roads Supervisor - Greg Walbrandt, 0 Visitors

<u>Approval of Minutes:</u> September 16th, 2024 - Supervisor - Jamie Morin made a motioned to approve as presented. Chairman - David Robers second the motion. Motion carried unanimously.

Tractor: Roads Supervisor – Greg Walbrandt stated the tractor has a flat tire and a rim problem. He did some research in price comparison and availability for the parts. There's nothing available until December for the rim. He spoke to a machinist who can make the part and have it completed as soon as possible. He requested to replace the two tires instead of repairing because they're worn out. The cost would be approximately \$3,200.00. Supervisor – Jamie Morin made a motion to approve, not to exceed \$3500.00. Supervisor – David Clarbour second the motion. Motion carried unanimously.

<u>Vince Budiac, Maney – Miller Inspectors LLP Contract:</u> Supervisor – David Clarbour made a motion to table to November's meeting. Supervisor – Jamie Morin second the motion. Motion carried unanimously.

<u>Farm Structure Separation - G SC 800001:</u> The Plan Commission approve the land separation request at the October 10th, 2024 meeting. The Board reviewed the documents. Chairman – David Robers made a motion to approve to the same as the Plan Commission. Supervisor – David Clarbour second the motion. Motion carried unanimously.

<u>Road Employee Review:</u> Road Supervisor – Greg Walbrandt completed wage comparisons with the surrounding communities. He requested a wage increase to \$37.00/hour. Chairman – David Robers made a motion to approve the requested wage increase of \$37.00/hour. Supervisor – Jamie Morin second the motion. Motion carried unanimously.

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

Meeting Adjourned.

Respectfully Submitted,

Sara Morin, Town Clerk