Town Board Meeting February 17th, 2025 Minutes

The February 17th, 2025 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 - Koch, Road Supervisor - Greg Walbrandt, and 2 visitors.

Approval of Minutes: Supervisor – Jamie Morin made a motion to approve the January 20th, 2025 minutes as presented. Supervisor - David Clarbour second the motion. Motion carried unanimously.

<u>Treasurer's Report:</u> \$3,912,531.59 in cash assets as of February 17th, 2025 per Treasurer - Sharri Loveless. Supervisor – Jamie Morin motioned to approve. Chairman – David Robers seconded the motion. Motion carried unanimously.

<u>Fire Chief's Report:</u> None. Chairman – David Robers went to the Elkhorn Fire Committee meeting and stated they were discussing creating a Fire District.

Road Report: Road Supervisor - Greg Walbrandt stated the ice storm was dangerous and they had to put the chains on the plow trucks. Everything has been going well. He thanked the Board for keeping up with the equipment. He's working on getting the winch installed on the chipper.

Whitewater Unified School District – Referendum Presentation: Chairman – David Robers made a motion to move this up on the agenda. Supervisor – Jamie Morin seconded the motion. Motion carried unanimously. Attorney – Steve Koch mentioned there isn't anybody here from the WWUSD. Superintendent - Dr. Caroline Pate-Hefty did a brief presentation. She left some reading materials at the Town Hall if any residents would like to read them.

Millard Cemetery – Committee: Per Attorney – Steve Koch the Board left the ordinance open. The Board would like to keep the cemetery amongst them at this time unless there's interest from the residents in forming a committee. Please feel free to reach out to Clerk – Sara Morin (262)743-3383 or email clerk@twnosc.com with any questions. There are not a lot of open plots. The Board would like to sell plots to pay for a machine that locates items underground and apply for the grant again. Chairman – David Robers made a motion to apply for the grant from The Getson Foundation. Supervisor – David Clarbour seconded the motion. Motion carried unanimously.

<u>Batzner Contract:</u> The Board would like to move July/August treatment to April/May. Supervisor - Jamie Morin made a motion to accept two treatments at \$127.05 each/year, not to exceed \$150.00/treatment. Chairman - David Robers seconded the motion. Motion carried unanimously.

Advia Working Capital Loan: Treasurer – Sharri Loveless would like to start paying the loan at \$30,000.00/month on principal only. She would like to start this month and revisit this matter in March. Supervisor – Jamie Morin made a motion to approve and revisit in March to pay \$60,000.00 in principle only. Chairman – David Robers seconded the motion. Motion carried unanimously.

Operator's License: Michele Soutar – Silver Lake Inn, Cheryl Blood, Justyce Wedin, and Anna Olson – Dollar General. Jamie Morin made a motion to approve the operator's licenses as presented. Chairman - David Robers second the motion. Motion carried unanimously.

<u>Kalt Computer Consulting – PC/Laptop Estimates & Installation:</u> Supervisor – David Clarbour made a motion to table to March. Supervisor – Jamie Morin seconded the motion. Motion carried unanimously.

<u>Comprehensive Plan – Letter to Walworth County:</u> Chairman – David Robers would like to have Walworth County reevaluate the Town's Comprehensive Plan every six months instead of yearly. Chairman – David Robers made a motion to approve the letter to the County. Supervisor – Jamie Morin seconded the motion. Motion carried unanimously.

Public comment: None.

Clerk report: None.

<u>Approval of Bills:</u> Supervisor – David Clarbour motioned to approve the bills as presented. Chairman – David Robers seconded the motion. Motion carried unanimously.

Next Town Board Meeting: March 17th, 2025 at 6:30 p.m.

<u>Motion to Adjourn:</u> Chairman – David Robers motioned to adjourn. Supervisor – Jamie Morin seconded the motion. Motion carried unanimously.

Meeting Adjourned.
Respectfully Submitted

Sara Morin