

RESOLUTION # 7-2019

Resolution offered by the Supervisors of the Public Works Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Town of Sugar Camp has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over Kathan Creek on Lone Pine Road and

WHEREAS, the total cost of the labor, materials, and equipment was \$20,250.00 and the County share under Section 82.08 would be 50% of the \$20,250.00 or \$10,125.00

NOW, THEREFORE, BE IT RESOLVED, that \$10,125.00 be paid to the Town of Sugar Camp, and the money to come from the County Bridge Aid Account.

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 12/26/18

Approved by the Public Works Committee this 26th day of December, 2018.

Consent Agenda Item: X YES NO

Offered and passage moved by:

[Signatures of Supervisors: Ross W. Jensen, Ted Clapp, Scott A. Stewart, [Signature], Tony Paszala]

- Ayes
Nays
Absent
Abstain
Adopted

by the County Board of Supervisors this ___ day ___, 2019.

51 _____ Defeated

52

53

54

Tracy Hartman, County Clerk

David Hintz, County Board Chair

**HIGHWAY DEPARTMENT
ONEIDA COUNTY**

Freeman Bennett
Highway Commissioner
fbennett@co.oneida.wi.us

P.O. Box 696
Rhineland, Wisconsin 54501-0696

Ben Rich
Highway Patrol Superintendent
brich@co.oneida.wi.us

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Jeri Cooper
Highway Secretary
jcooper@co.oneida.wi.us

ONEIDA COUNTY HIGHWAY BRIDGE AID REQUEST

10-26-2018
Date

To the Oneida County Public Works Committee:

This petition of the undersigned Town Board of SUGAR CAMP
Township name

of Oneida County respectfully represents that on the 25 day of JUNE, 20 18,

at a regular Town Meeting of said Board, unanimously agreed to install a CULVERT
pipe, arch or culvert

lying wholly within said Town on KATHAN CREEK
creek or stream,

on LOVE PINE RD name of road Sec. 23 T. 39N R. 9E.

Said installation will begin approximately in August month of 2018.

It is understood that approval of any Oneida County Highway Department Bridge Aid is based upon availability of funds. If funds are not available in the year requested, said project will need to be resubmitted for the following year.

Dated this 26 day of October, 20 18.

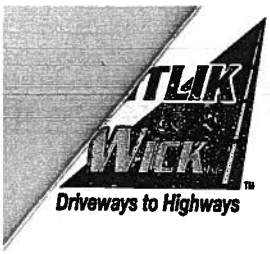
Scott Holcunick
Town Chairman

Chris Rhoads
Town Supervisor

Paul Sileo
Town Supervisor

RECEIVED
OCT 30 2018

ONEIDA COUNTY HWY DEPT
Date Received by Highway Department



Pitlik & Wick, Inc.
 8075 County D
 Eagle River, WI 54521
 (715) 479-7488

INVOICE

Invoice No: 9082
Date: 7/31/2018
Due Date: 8/30/2018

Bill To:

TOWN OF SUGAR CAMP
 MISSY WICK CLERK
 8110 CAMP ROAD
 EAGLE RIVER, WI 54521

Cust. #: S00500
PW Job #: 18856
Cust. Job #:

Job Description:

Description	Price
INSTALL 2 NEW CULVERTS ON LONE PINE RD (KATHAN CREEK) AS PER PROPOSAL <i>2 - 36" Diameter</i>	20,250.00

Thank You For Your Business!

Terms: NET DUE IN 30 DAYS

Subtotal: 20,250.00
Sales Tax: 0.00
Total Amount Due: 20,250.00

Pitlik & Wick, Inc.

8/21/2018

36172

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
7/16/2018	Bill	180108	355.11	355.11		355.11
7/19/2018	Bill	8959	440.00	440.00		440.00
7/19/2018	Bill	8960	33,012.96	33,012.96		33,012.96
7/19/2018	Bill	8961	39,411.36	39,411.36		39,411.36
7/19/2018	Bill	8962	13,062.00	13,062.00		13,062.00
7/31/2018	Bill	9081	7,650.00	7,650.00		7,650.00
7/31/2018	Bill	9082	20,250.00	20,250.00		20,250.00
7/31/2018	Bill	9164	434.98	434.98		434.98
7/31/2018	Bill	180109	216.78	216.78		216.78
8/8/2018	Bill	180016	3,600.00	3,600.00		3,600.00
8/20/2018	Bill	AV - 613302656	57.85	57.85		57.85
					Check Amount	118,491.04

PAYMENT RECORD

Nicolet Bank

118,491.04

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
November 12, 2018

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman

- *Meeting called to order by Town Chairman at 7:30 pm*
Present: Scott Holewinski
Chris Rhode
Paul Sowinski
Lisa Jolin
Josh Kral

- *There were 9 visitors*

2. Approval of the Agenda

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the agenda as posted. Carried.

3. Approval of minutes from the regular monthly meeting held on October 22, 2018 and the Budget Planning meeting held on October 25, 2018

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the minutes from the regular monthly meeting and Budget Planning meeting. Carried.

4. Treasurer's report

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$106,803.23. Carried

5. Approval of vouchers

- **Motion:** 1. Chris R. 2. Paul S. ...to approve the vouchers with a balance of \$25,145.48. Carried.

6. Public comments

- *None*

7. Correspondences

- *None*

8. Dog Licenses

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the 2019 rates as presented. Carried.

9. Treasurer's Letter

- **Motion:** 1. Paul S. 2. Chris R. ...to approve the letter with proposed changes. Carried.

10. Website

- No change to be made at this time

11. 5 Year Road Plan

- *Motion: 1. Chris R. 2. Paul S. ...to adopt 5 year road plan as presented. Carried.*
- 12. Emergency Culvert Replacement – Lone Pine Rd by Kathan Creek
 - *Motion: 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.*
- 13. Emergency Culvert Replacement – Lone Pine Rd by Swamp Creek
 - *Motion: 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.*
- 14. Emergency Culvert Replacement – Pine Lake Rd by Mud Creek
 - *Motion: 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.*
- 15. Emergency Culvert Replacement – Rolling Acres Road by Jennie Creek
 - *Motion: 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.*
- 16. Emergency Culvert Replacement – Kafka Rd
 - *Motion: 1. Paul S. 2. Chris R. ...to approve applying for County Bridge Aid and approve Pitlik & Wick, Inc. to complete with work as Time & Material billing.*
- 17. Bid Out 2019 Road Work
 - No Action. Move to December.
- 18. Road work/Town Hall report
 - *None*
- 19. Set the date for the next board meeting December 17, 2018 @ 7:30 pm.
- 20. Future Agenda Items
 - ATV Trail along Hwy 17
- 21. Adjourn the meeting @ 7:38 pm

Josh Kral
Sugar Camp Deputy Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Josh Kral at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.