

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin
Tuesday, December 11, 2018**

The meeting was called to order by Town Board Chair Steven Palmquist at 7:00 p.m. Present: Supervisors Steve Becker, Kevin Crotteau; Clerk Sandra Tomczak, Treasurer Jenn Harder and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Becker/Crotteau to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Moved by Crotteau/Becker to approve the consent agenda consisting of: a) Minutes of November 2018 regular meeting. No negative vote.

Public Comment. Joy Bartsch: Lights on the shop not working properly. Jay Olson: Plans for Sumner Sand Day are in question with Source Energy Services' new plant manager.

Encroachment on 12 ¾ Avenue: Logs in right of way are by County land. Ken Beranek at the BNSO said this was not the county's responsibility to clean them up. Palmquist and Becker will take care of the logs.

17th Avenue Project and pay down debt. Becker recommended that town hold back payment on \$50,000 owed to Barron County Highway Department for the 17th Avenue project, due to soft spots in the road and that the town pay the \$50,000 no later than July 1. Moved Crotteau/Becker to approve payoff on the tractor loan and to approve paying \$112,425.66 to Barron County Highway Department and to approve Resolution 2018-07 amending the 2018 Budget. Motion carried with no negative vote.

Moved Becker/Crotteau to hold the town caucus on January 8, 2019 at 7:00 p.m. Motion carried with no negative vote.

Correspondence reviewed.

Suggested agenda items for next meeting: Consider quotes for town Insurance, discuss possible town ordinance regulating obstacles (snow) in road or allow BNSO to enforce.

Moved by Crotteau/Becker to approve the payment of bills covered with checks 10741 to 10770. No negative vote.

The next regular Town Board meeting is set for Tuesday, January 8, 2019 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
January 8, 2019

Steve Palmquist
Town Board Chairperson