## Agenda

## Town of Sumner- Town Board Meeting

Tuesday, February 12, 2019 7:00 p.m. Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin

- 1. Call to order
- 2. Verification of proper public notice
- 3. Approval of Agenda by Board
- 4. Reports: Treasurer; Clerk; Patrolman; Board Members
- 5. Consent Agenda:
  - a) Minutes of January Regular Meeting
  - b) Place Building Permits on file
  - c) Any Other reports
- 6. \*\*\*Informal Public Comment (5 minute time limit per person)
- 7. Consider approval of a written agreement between the Town and Chetek Area Ambulance Service.
- 8. Consider adoption of the Wisconsin Municipal Records Schedule (prepare PRB-002 form)
- 9. Discuss and approve a town application process for Town of Sumner Community Foundation grants.
- 10. Announcements and review of correspondence
- 11. Items intended for future meetings.
- 12. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
- 13. Set Date for next board meeting.
- 14. Adjournment

Discussion and action may occur on any of the above items.

Posted Town Hall, website: townofsumner-wi.com February 8, 2019 Sandra Tomczak, Clerk

\*\*\*General public comment is welcome at this juncture; should you have input about an agenda item, please inform the chair at this time that you wish to speak to a specific agenda item and, at the chair's discretion, you may be given the opportunity to do so when that item is addressed by the Board.