

Agenda
Town of Sumner- Town Board Meeting
Tuesday, March 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 February Regular Meeting
 - b) Place Building Permits on file
6. ***Informal Public Comment (Time limit of 5 minutes per person)
7. Consider approval of a written agreement between the Town and Chetek Area Ambulance Service.
8. Hire another Casual Part-Time Patrolman to help when full-time patrolman is on vacation, ill or during an extreme weather event.
9. Consider Resolution 2019-01 Granting Emergency Authority to Hire Employees or Contractors to individual board members.
10. Treasurer Appointment for term beginning April 17, 2019.
11. Discuss/approve plans to improve the diesel fuel shed and the area around it to comply with state codes per state inspector's order.
12. Clarify and/or change that part of the employee policy which allows an employee to opt for overtime in wages instead of compensatory time.
13. Announcements and review of correspondence received
14. Items intended for future meetings.
15. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
16. Set Date for next board meeting.
17. Adjournment

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

Posted Town Hall, website: townofsumner-wi.com
March 7, 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.*