Town of Sumner Town Board Meeting Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin Tuesday, September 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, and Treasurer Jenn Harder.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer and Clerk. Supervisor Becker reported that as of July 2018, the projected February 2019 contribution to the endowment will be \$236,385.16. Moved by Becker/Crotteau to approve the consent agenda consisting of: a) Minutes of August 7, 2018 regular meeting. No negative vote.

Public Comment. Joy Bartsch: Bender benefit was well done. Jay Olson: Sumner Sand Days celebration in 2019; Source Energy is willing to help, initial meeting to form a committee set for immediately after the October board meeting; requested posting of town website.

Dave Stepanek presented quotes from Chopper Tree Service; two options, with clean up for a total of \$1250- \$1350; without cleanup for \$400 - \$500 (town to cleanup). Quote from Nelson Stump Grinding to grind 4 tree stumps for \$220. Board reached consensus that the town could clean up the trees after cutting. Moved Becker/Crotteau to accept these prices for Chopper Tree Service and Nelson Stump Grinding. No negative vote.

Moved Crotteau/Becker to pass Resolution 2018-03 to allow voter registration in the clerk's office on election day. No negative vote.

Palmquist shared possible cost to replace the 28th Street Bridge over Rock Creek: cost sharing with the county – 80/20 with \$58,000 Town's total share; 2019: \$10,000, 2020: \$25,000, 2021: balance due. Mark Servi, County Highway commissioner willing to attend the October meeting.

Correspondence shared: Equalization report and a thank-you card from the Esther Bandli family.

Suggested agenda items for next meeting: 28th Street Bridge replacement, 2019 Budget, picnic planning (Sumner Sand Day).

Moved by Crotteau/Becker to approve the payment of bills covered with checks 10661 to 10689, including an invoice for \$79.16 from Todd's Redi-Mix. No negative vote.

The next regular Town Board meeting is set for Tuesday, October 16, 2018 at 7:00 p.m. (Note: a conflict was discovered after the meeting; the date was changed to October 2, 2018) Meeting adjourned.

Respectfully submitted, Approved by Board:

October 2, 2018

Sandra Tomczak, Clerk Steve Palmquist

Town Board Chairperson