

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin
Tuesday, June 11, 2019**

The meeting 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 Crotteau/Becker 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 May 7, 2019/May 22, 2019 meetings. No negative vote.

Public Comment. Dale Crisler: reported ATV/UTV users on 25th St are traveling faster than the posted limit. Jay Olson: Jessica Hodeck has agreed to serve on Plan Commission.

Proposed agreement between the Town and Chetek Area Ambulance (CAS) Service reviewed. Board objected to the possible fees included in the agreement. Dale Lehner representing the CAS (arrived at 7:20 p.m.) and presented their viewpoint that other towns are paying for the service, asked for Sumner to contribute. Moved Crotteau/Becker to not approve an agreement at this time. No negative vote.

Moved Becker/Crotteau to start the process to discontinue that part of an abandoned alley in Canton which abuts parcels 046-4022-59-000 and 046-4022-63-000, owned by Mitch Gifford, and consider a resolution to discontinue on July 9, 2019. No negative vote.

Consensus to start drafting an ordinance to classify parts of 30th ST south of US8, 17th Ave from 25 street to 27 street, all of 12 ¾ Ave and 27th Street south of US 8 to the Chetek Town Line as Class B roads.

Moved Becker/Crotteau to accept a bid of \$975 from Zach Kummet to buy the town's Diamond T trailer. No negative vote.

Moved Crotteau/Becker to have Barron County Highway Dept sealcoat 27th St from 16th Avenue to US 8 for the budgeted amount of \$34,000. No negative vote.

Moved Becker/Crotteau to join with other towns to apply for a bridge grant to replace the bridge over Rock Creek on 28th Street. No negative vote.

Moved Crotteau/Becker to approve the 4-year Road Plan 2019-2022 with discussed changes. (Plan on file). No negative vote.

Replace diesel fuel shed: research needed regarding deadline, construction, contractors-July agenda.

Moved Becker/Crotteau to send the notice to Tim Peterson regarding the removal of the log piles on the right of way on 26th Street. No negative vote.

Moved Crotteau/Becker to approve the ordinance to adopt the Wisconsin Municipal Records Schedule. No negative vote.

Moved Crotteau/Becker to approve the town's Emergency Operation Plan. No negative vote.

No public comment on specific items discussed.

Suggested agenda items for next meeting: consider county highway dept budget numbers to blacktop 17th Avenue, replacement of diesel shed, resolution to discontinue alley as requested by Mitch Gifford, resolution to change budget; move from debt service to public works.

Moved by Crotteau/Becker to approve the payment of bills covered with checks 10906 to 10935. No negative vote. Move to amend previous motion Crotteau/Becker to add the Meyers bill for \$45.38. No negative vote.

The next regular Town Board meeting is set for Tuesday, July 9, 2019 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
July 9, 2019

Steve Palmquist
Town Board Chairperson

Minutes are not official until approved by the board at the July 9, 2019 meeting. Please contact the clerk for an official copy.