

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, May 7, 2019**

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 Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Moved by Becker/Crotteau to approve the consent agenda consisting of:
a) April 9, 2019 and May 6, 2019 meeting minutes. No negative vote.

Public Comment. Jay Olson: Plan Commission will start comprehensive plan revisions late this summer; reduce commission members from 7 to 5. Dale Crisler: questions about the Build Grant application, suggests another public comment period after important agenda items so public can better respond.

Status of aluminum trailer and ball diamond drag originally purchased with Cameron School District and Village of Cameron. Crotteau reported that Cameron School District will sell the drag to the Village of Cameron, and all parties agree the trailer is the Town's. Consensus reached that the town is no longer responsible to make the trailer available for anyone else to use.

Groups using the ball diamond/maintenance of ball diamond. Consensus reached that Joe Grilley is still coordinating the schedule and the town will communicate any maintenance issues through Joe.

Moved Crotteau/Becker to set a minimum asking price of \$500 for the Diamond T Trailer with submission of sealed offers to buy and open at the June 11 meeting and allow the clerk to publish notices as needed. No negative vote.

Dave Stepanek request to purchase small dump cart for use at cemeteries; he recommends cart from Tractor Center as it is of better quality. Moved Becker/Crotteau to allow Dave Stepanek to purchase a cart for \$450. No negative vote.

Classification of some town roads as class "B". List of roads clarified: 30th St south of US 8, 27th Street, 17th Avenue, 12¾ Avenue from town line to 27th Street. Neil Bakke detailed future plans to bring in other jurisdictions on 30th Street to apply for Build Grant. Board is willing to work with the other jurisdictions, apply for the grant money, and/or enter into a road agreement with the aggregate users to fix the road. Board is not willing to pay to bring Sumner's mile up to class A. Bakke will contact the other jurisdictions regarding a possible meeting the week of May 13. Board will begin to develop a Class B ordinance in the meantime.

4-year Road Plan. A copy of the discussed draft will be brought to the next meeting for board approval.

No maintenance gravel will be purchased this year in order to fund other road projects.

Moved Crotteau/Becker to hire Glenn Hanson as casual part-time patrolman for emergencies, grader work only. No negative vote.

Suggested agenda items for next meeting: Discuss ordinance to classify 30th St south of US 8, 17th Ave, 12¾ Ave and 27th Street as class "B", open sealed offers to buy the aluminum trailer, 4-year Road Plan 2019-2022, report on logs in ROW of 26th street and possible notice to remove them.

Moved by Becker/Crotteau to approve the payment of bills covered with checks 10880 to 10905. No negative vote.

The next regular Town Board meeting is set for Tuesday, June 11, 2019 immediately following the Board of Review or, if there are no objectors, at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
June 11, 2019

Steve Palmquist
Town Board Chairperson

These minutes are not official until the Board approves them. Please contact the clerk for an official copy.