Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, October 15, 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 Crotteau/Becker to accept the minutes of regular meeting. Motion carried, no negative vote.

No Public Comment.

Patrolman Etlicher presented information about the LRIP (Local Road Improvement Program, commonly known as TRIP), regarding projects allowed under the grant. Discussion of possible projects followed. Barron County Highway Commissioner will prepare the town's grant application on the town's behalf, and will be contacted.

Clerk presented the proposed final draft of the 2020 Budget. Moved Becker/Crotteau to allow clerk to post the 2020 Budget as presented. No negative vote.

Correspondence regarding 30th Street grant possibilites and an email from Barron County Emergency Management regarding the grant application for Wisconsin Emergency Management funding for 24th Street flooding on March 23, 2019 were shared. Becker announced that Source Energy Service's projections for Town of Sumner Community Fund contributions are behind a bit compared to 2018, however, Source is trying to even out production.

Suggested agenda items for next meeting: discussion of letter sent with tax statements, approval of 2020 Budget, approve purchase of new grader tires, consider approval of ATV/UTV ordinance.

Moved by Becker/Crotteau to approve the payment of bills. (Report filed:checks 10998-11023) No negative vote.

The Budget Hearing for the 2020 Budget is set for November 12, 2019 beginning at 6:45 p.m., with the Special Town Meeting to immediately follow. The next regular Town Board meeting is set for Tuesday, November 12, 2019 at 7:00 p.m. Meeting adjourned.

Respectfully submitted, Approved by Board:

November 12, 2019

Sandra Tomczak, Clerk Steve Palmquist

Town Board Chairperson

The minutes are not official until approved by the town board at the next meeting. Please contact the clerk for an official copy.