

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, December 10, 2019 7:00 p.m.**

The meeting was called to order by Town Board Chair Steven Palmquist. Present: Supervisors Steve Becker, Clerk Sandra Tomczak, Treasurer Jenn Harder and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Becker/Palmquist to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Moved by Becker/Palmquist to approve the consent agenda consisting of: a) Minutes of November regular meeting. No negative vote.

Public Comment. Jay Olson: suggested Plan Commission size be reduced to 5 members possible by April of 2020, Liz Bartsch is now secretary due to resignation of Jessica Hodek, spoke about the 17 acre rule change, suggestion to remove "recreation" tab on website as he feels there is no recreation in Sumner.

Jay Olson presented the commission's proposed change to Comprehensive Plan to reduce minimum requirement of 17 acre parcels for new residential structures to minimum of 5 acres. Palmquist reported that per County Zoning Administrator Dave Gifford, if Sumner changed its residential building requirement we would need to leave county zoning; the town's Plan must be consistent with County Zoning. Board is strongly against this proposal and will not consider adopting the proposed change.

Moved Becker/Palmquist to approve the CSM (Certified Survey Map) and Plat Subdivision in Section 6 for the Wentworth project. Motion carried with no negative vote.

Clerk shared results of research of current town line road agreements. The written agreement we with the Town of Doyle is the only one in the files. This will be considered again after more information is gathered.

Moved Becker/Palmquist to approve the list of Election Officials for the 2020-2021 term. Motion carried with no negative vote.

Moved to adopt Resolution (2019-05) to change 2019 Budget to allow increased Public Works expenditures. Motion carried with no negative vote.

Moved Becker/Palmquist to authorize clerk to pay Barron County Highway Department Invoice for the 17th Avenue project. Motion carried with no negative vote.

Correspondence presented by Clerk. No suggested agenda items. Moved by Crotteau/Palmquist to approve the payment of bills covered with checks 11043 - 11062. Carried with no negative vote.

The next regular Town Board meeting is set for Tuesday, January 14, 2020 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
January 14, 2020

Steven J Palmquist
Town Board Chairperson

Minutes are not official until approved by the Town Board at the next town board meeting. Please contact the clerk for an official copy.