

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, November 12, 2019 at 7:00 p.m.**

The meeting was called to order by Town Board Chair Steven Palmquist. 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 and Clerk. Patrolman reported discrepancies with the town's road data on file with the DOT. He has been advised that the town needs to correct these discrepancies. Also questioned verbal road maintenance agreements regarding town line road 24 St south with Stanley and 29th Street in the town of Doyle. Chair and patrolman will followup. 17th Avenue is complete.

Moved by Crotteau/Becker to approve the consent agenda consisting of: a) Minutes of October 2019 regular meeting. No negative vote.

Informal Public Comment. Jay Olson: reminded board to place Planning Commission request to change the 17 acre rule on the December agenda, possible land sale in the town to a sand/gravel company.

LRIP 2020/2021 application: Palmquist reported that there is an \$18,000 town funding match. The planned overlay of 15¼ Ave, 15 3/8 Aves and blacktop for 24 3/8 Street in Canton were chosen for this project.

Motion by Crotteau/Becker to approve 2020 Wage and Salary Resolution 2019-04 for Town employees. Motion carried without negative vote.

Grant application to Town of Sumner Community Foundation for 2020 was discussed; clerk directed to make request for \$100,000 for bridge replacement and general road maintenance.

Moved Crotteau/Becker to approve the 2020 Budget. Motion carried without negative vote. Motion carried without negative vote.

Moved Becker/Crotteau to pass Ordinance 2019-03 ATV/UTV Ordinance with discussed edits. Motion carried without negative vote.

Moved Becker/Crotteau to approve purchase of 4 new grader tires for a total of \$6,000. Motion carried without negative vote.

Letter sent to property owners with tax statements discussed.

Moved Becker/Crotteau to grant Town Clerk full authority to assure to Town's compliance with the Wisconsin Elections Commission's Election Security standards. Motion carried without negative vote.

Clerk presented a draft of the required election day operations emergency plan for board comment.

Moved by Becker/Crotteau to approve resolution 2019-04 for 2019 Budget Adjustment of \$500.
Motion carried without negative vote.

Suggested agenda items for next meeting: road agreements, DOT requirements to correct discrepancies on road reports, change requirement for building from 17 acres to 3 acres.

Moved by Crotteau/Becker to approve the payment of bills covered with checks 11024-11042.
No negative vote.

The next regular Town Board meeting is set for Tuesday, December 10, 2019 at 7:00 p.m.
Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
December 10, 2019

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.