## Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, January 14, 2020 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.

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 approve the consent agenda consisting of: a) Minutes of December 2020 regular meeting. No negative vote.

Public Comment. Dave Mansfield, TSCF: foundation article to appear in Chronotype, \$218,207.18 to be given to Foundation by February 2020, about \$43,000 may be available for 2020 grants. Joy Bartsch: unfair to ignore the playground equipment issue, town could match the funds given by foundation.

Ms. Isabel Harder and other members of Girl Scout troop 3122 requested the town set aside space for a gaga pit at the Canton ball park if they get the funds to buy materials. Motion Becker/Crotteau to let the Girl Scouts build their ga-ga pit if things work out for them. No negative vote. Board wants to meet the troop at the park before it is built.

Motion Crotteau/Becker to approve the hire of Gerald Schmidt as part-time patro man helper. Motion carried, no negative vote.

Moved Crotteau/Becker to adjust 2020 Budget to add 2019 year end balance to the Public Works category. Motion carried, no negative vote.

Insurance renewals in hand were property and liability insurance; worker's compensation insurance is based on a state-mandated rate, the board has no control over that quote. Moved Crotteau/Becker to approve insurance renewals for property, liability and worker's compensation insurance. Motion carried, no negative vote.

Current correspondence reviewed.

Suggested agenda items for next meeting: Cleanup day planning.

Moved by Becker/Crotteau to approve the payment of bills covered with checks 11063 to 11090. No negative vote.

The next regular Town Board meeting is set for Tuesday, February 11, 2020 at 7:00 p.m. Meeting adjourned at 7:43 p.m.

Respectfully submitted, Approved by Board:

February 11, 2020

Sandra Tomczak, Clerk 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.