## Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, February 11, 2020 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, and Treasurer Jenn Harder.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer, and Clerk. Moved by Crotteau/Becker to approve the consent agenda consisting of: a) Minutes of January 2020 regular meeting. No negative vote.

Public Comment. Dave Mansfield: Town of Sumner Community Foundation's Annual Meeting set for February 26 at 5:00 p.m. Jay Olson: terms end for some planning commission members.

Motion Crotteau/Palmquist to give Steve Becker authority to open discussions with possible candidates for the second backup patrolman helper. No negative vote. For the record: Gerald Schmidt was offered the job and turned it down.

Moved Crotteau/Becker to approve cleanup day as May 9, 2020, set fees as last year plus add fees for bedsprings and mattresses. No negative vote.

Options to improve lighting for the enclosed entryway ramp were discussed; March agenda.

Moved Becker/Crotteau to allow board members or staff to attend WTA District Meeting. No negative vote.

Correspondence reviewed. Suggested agenda items for next meeting: Set Board of Review date, approve planning commission terms.

Moved by Crotteau/Becker to approve the payment of bills covered with checks 11091 to 11114. No negative vote.

The next regular Town Board meeting is set for Tuesday, March 10, 2020 at 7:00 p.m. Meeting adjourned.

Respectfully submitted, Approved by Board:

March 10, 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.