Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, March 10, 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, 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 February 2020 regular meeting. No negative vote.

Public Comment. Justin Krier: request for a permit to bring log truck to his shop on Old 14 while road bans on. Joy Bartsch: suggested board take a close look at the request stated in agenda item #11; Good to be planning ahead for employee retirement as stated in agenda item #12.

Moved Becker/Crotteau to purchase the attachments for the (back) hoe. Motion carried with no negative vote.

Appointment of Town of Sumner Community Foundation board member discussed. Becker would like to confirm interest of Zimmer prior to making a decision.

Moved Becker/Crotteau to confirm planning commission appointments for 3 year term beginning may 1, 2020 for Scott Frolik and Elizabeth Bartsch. Motion carried with no negative vote.

Moved Crotteau/Becker to set dates for Open Book 4/27/20 from 9-11 a.m. and Board of Review 5/5/20 from 6-8p.m. Motion carried with no negative vote.

Discussion of Patrolman's request to get full payout of accrued sick leave at time of retirement. Crotteau would like to see the total package of costs including: FICA, Wisconsin Retirement System, Workers Compensation insurance to the town before making any decision.

Discussions of plans to hire new emeployee at time of retirement. Training time of up to 6 months, starting wages would depend on qualifications, 30 to 90 days probation.

Moved Becker/Crotteau to appoint Sandy (Tomczak) for a 2 year term beginning April 21, 2020 to April 18, 2022. Motion carried with no negative vote.

Barron County Highway Departments changes to right-of-way work permit process not applicable to Sumner.

Correspondence share with board. Chair Palmquist announced efforts to meet with neighboring town in regard to town line road maintenance agreements. Need written agreements and they should be recorded with state. (have Doyle)

Suggested agenda items for next meeting: Town of Sumner Community Foundation appointment, sick leave payout.

Moved by Becker/Crotteau to approve the payment of bills covered with checks 11115-11151. No negative vote.

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

Respectfully submitted,

Approved by Board: April 14, 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.