Agenda Town of Sumner- Town Board Meeting

Tuesday, March 10, 2020 7:00 p.m.

Town Hall, 1550 241/2 Street, Town of Sumner, Wisconsin

- 1. Call to order
- 2. Verification of proper public notice
- 3. Approval of Agenda by Board
- 4. Reports: Treasurer; Clerk; Patrolman; Board Members
- 5. Approve Consent Agenda:
 - a) Minutes of February Regular Meeting
 - b) Place Building Permits on file
 - c) Any Other reports
- 6. ***Informal Public Comment (5 minute time limit person)
- 7. Authorize purchase of backhoe attachments.
- 8. Appoint Town of Sumner Community Foundation Board Member to 5-year term, current member Jim Crotteau; Tom Clemens and Mark Zimmer are interested.
- 9. Confirm Planning Commission appointments for 3 year term beginning May 1, 2020. Current members Scott Frolik and Elizabeth Bartsch.
- 10. Set Open Book/Board of Review. Suggested: Open Book 4/27/20 9-11 a.m. Board of Review 5/5/20: 6-8 p.m.
- 11. Discuss Patrolman's request to get full payout of accrued sick leave at time of retirement. Current Town policy states payout of ½ the benefit upon retirement.
- Begin discussions prior to hiring a new employee when Patrolman retires. Training time? Starting wages/benefits? Budget for increased salary, Workers Compensation Ins expense, Retirement benefit for new employee.
- 13. Appointment of Town Clerk for 2 year term: Beginning April 21, 2020 to April 18, 2022.
- 14. Barron County Highway Department's changes to right-of-way work permit process
- 15. ***Informal Public Comment (5minute time limit/person)
- 16. Announcements and review of correspondence received
- 17. Items intended for future meetings.
- 18. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
- 19. Set Date for next board meeting.
- 20. Adjournment

Discussion and action may occur on any of the above items.

Posted Town Hall, Town Shop, Canton ball park, website: townofsumner-wi.com March 6, 2020 Sandra Tomczak, Clerk