Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, July 14, 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 approve the consent agenda consisting of: a) Minutes of June 2020 regular meeting, b) Building permit for Russell Alton. No negative vote.

Public Comment. Jim Pannier as citizen: wants more agenda detail: why action is taken, amount of quotes, wording of resolution. Jim Pannier as TSCF President: wants Town to contribut funds to project like the park.

Agenda Items 12 and 13 moved to top.

Sumner Park Committee presented plans for immediate improvements at the Canton Park and a coordinated park improvement plan. Moved Crotteau/Becker to approve the adhoc committee's (Sumner Park Committee) plan to update the swing set at the park and give permission to develop a co-ordinated park improvement plan to submit to Town Board. No negative vote.

Moved Becker/Crotteau to grant authority to Town Board Chairperson – Steve – to approve spending monies earmarked for playground equipment without Town Board approval. No negative vote.

Per Mark Servi, Barron County Highway Commissioner, new culvert installation at following location estimated at \$4,000 to \$4,500. Moved Becker/Crotteau go ahead with culvert installation on 12 3/4 Avenue 3600' west of 30th Street. No negative vote.

Maintenance gravel will not be purchased in bulk this year.

Outside entrance ramp upgrades. Quote from C and C Mowing Plus - \$4430 only quote received. 1) Replace siding and install 2 windows - \$2190. 2) Remove deck boards and railing on ramp walkway and install of new composite decking and treated hand rail - \$2240. Quotes for a poured ramp will be obtained and considered in August.

Four year road plan updated per discussion and consensus. (on file)

Moved Crotteau/Becker to approve LP Prebuy Contract from Northwoods Propane for 3500 gal (\$1.049). No negative vote.

Suggested agenda items for next meeting: repairs, and installation of windows & siding for entrance ramp. (concrete ramp bids)

Moved by Crotteau/Becker to approve the payment of bills covered with checks 11228 to 11255, approved payment of \$149.85 to JB Systems. No negative vote.

The next regular Town Board meeting is set for Tuesday, August 18, 2020 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Approved by Board: August 18, 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.