Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, November 10, 2020 7:00 p.m.

The meeting was called to order by Town Board Chair Steven Palmquist. Present: Supervisors Steve Becker, Clerk Sandra Tomczak, and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Becker/Palmquist to approve the agenda. No negative vote. Reports given by Clerk and Patrolman. Moved by Becker/Palmquist to approve the minutes of the October regular meeting and the special meeting. No negative vote.

Public Comment. Stephanie Vincent suggested town board look into conference call capabilities to allow better remote public participation in board meetings, and improved notification to residents of when road work is being done. (Post on web? Phone call?)

Moved Palmquist/Becker to accept the petition and resolution to vacate 26 ½ Street beginning at USH 8 and ending 2450 feet to the south of USH 8, submitted by CSP Property Holdings. No negative vote. Resolution 2020-03 on file.

Moved Palmquist/Becker to accept the Township Consideration Form for variance and special exception submitted by CSP Property Holdings. No negative vote. Upon request for clarification by clerk, Board specified to mark the form in favor of the variance and special exception.

As Supervisor Crotteau not present, discussion and possible approval of employee handbook will be on December agenda.

Brief discussion of how to hire new patrolman, discussion will continue in December.

Moved Becker/Palmquist to approve wages and salaries for town employees. No negative vote. Resolution 2020-04 filed.

Moved Becker/Palmquist to approve 2021 budget. No negative vote.

Public Comment: Stephanie Vincent: suggested postings or visuals of maps, or handouts be available at meetings for public viewing.

Suggested agenda items for next meeting: TSCF grant, price to repair rear end of older dump truck, employee handbook, hiring procedure for new patrolman.

Moved by Becker/Palmquist to approve monthly bills for payment, billed paid using alternative claims procedure were reviewed. No negative vote. (Listing on file)

The next regular Town Board meeting is set for Tuesday, December 8, 2020 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Approved by Board: December 8, 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.