

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Wednesday, October 21, 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.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote.

Public Comment. Scott Tubbs: asked if the expansion agreement included a plan for the mine to get across the road. Stephanie Vincent, via speakerphone: Really opposed to road closure. Roxie Kreier, opposed despite her signature on the petition pleaded illness, Joy Bartsch: suggested if road is closed then the remainder of 26 ½ St needs to be well graveled and maintained, mud holes fixed, if this is only access to 12 ¾ needs to be in good repair or blacktopped.

John B, representing mine, stated that mine has no other information to offer in open session offer remains the same.

Moved by Crotteau/Becker that board go into closed session pursuant to Wisconsin Statute 19.85 (1)(e), to discuss competitive bargaining and negotiating strategy to be adopted by the Town with respect to road agreement proposed by CSP Property Holdings. Roll Call: Palmquist, aye; Becker, aye; Crotteau, aye. Motion carried. Board invited CSP/Source to the closed session.

Moved Crotteau/Becker to return to open session. Roll Call: Palmquist, aye; Becker, aye; Crotteau, aye. Motion carried.

Summary of changes to agreement: improvement of ditches and more gravel on the remainder of 26 ½ St. Moved Crotteau/Palmquist to take action on the proposed counter proposal to the road agreement and approve the agreement. Roll call: Palmquist, aye; Crotteau, aye; Becker, nay. Motion carried.

Public comment: Joy Bartsch good to include fixing the south part of the road and reminder to keep hill up to 12 ¾ graveled. Romaine Quinn: asked how many years before 27th street will be reached.

Respectfully submitted,

Approved by Board:
November 10, 2020

Sandra Tomczak, Clerk

Steven J Palmquist
Town Board Chairperson

These minutes were corrected just prior to the November 10, 2020 board meeting at which the minutes were approved. Please contact the clerk for an official copy.