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

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

Clerk verified proper public notice. Moved by Becker/Palmquist to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Moved by Becker/Palmquist to accept the minutes of the November 2020 regular meeting. No negative vote.

Public Comment. Joy Bartsch reported successful fundraising efforts for the park projects. The committee may hold a spring fundraiser.

No discussion of the employee handbook due to absence of Supervisor Crotteau.

Procedure to hire new patrolman: brief discussion of putting an ad in the paper. As patrolman Etlicher has not given formal notice this is tabled until January.

Repair/replacement of rear end of older dump truck: Becker had a quote for \$4,000; discussion of possibly letting this go 2 years then buying a new truck instead.

Quotes to furnish and install 2 overhead doors in the shop. Rice Lake Glass and Door: \$10,408. Pete Thompson: \$6,420. Since the specs in theses quotes are not the same, the board will obtain another quote for the desired specs and consider these quotes at the next meeting.

Routine correspondence shared with board.

Suggested agenda items for next meeting: discussion/possible approval of employee handbook, hiring procedure for new patrolman, quote for possible repairs or replacement of rear end of older dump truck, quotes to replace overhead doors in the shop, grant application to TSCF, reconsider patrolman helper's 2021 wages.

Moved by Becker/Palmquist to approve monthly bills to be paid, bills paid under alternative claims procedure reviewed. No negative vote.

Town caucus set for Tuesday, January 12, 2021 at 6:30 p.m.

The next regular Town Board meeting is set for Tuesday, January 12, 2021 at 7:00 p.m. Meeting adjourned.

Respectfully submitted, Approved by Board:

January 12, 2021

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.