## Agenda Town of Sumner- Town Board Meeting

Tuesday, January 12, 2021 7:00 p.m.

## Town Hall, 1550 24½ 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. Consent Agenda:
  - a) Minutes of December Regular Meeting
  - b) Place Building Permits on file
  - c) Any Other reports
- 6. \*\*\*Informal Public Comment (5 minute time limit person)
- Rezone request: Brian Claudnic, Parcels 046-3000-15-040, Lot 20; 046-3000-15-050, Lot 21; 046-3000-15-060, Lot 22; combine parcels and rezone from R-1 to AG-2 for purpose of building large pole building for excavation/contruction business equipment and trucks.
- 8. Discussion and possible approval of employee handbook.
- 9. Discuss plans and procedure to hire new patrolman.
- 10. Consider adjustment to patrolman helper's wages.
- 11. Consider whether to repair rear end of older dump truck or plan future purchase of a new truck. Current repair quote of \$4000 Meyers International.
- 12. Consider quotes to furnish and install 2 overhead doors in the shop: \$10,408 -Rice Lake Glass and Door; \$6,420 Pete Thompson; \$12,894 Overhead Door Co. of The Chippewa Valley.
- 13. Foundation request: discuss process to get yearly inserts mailed with town's Tax statements.
- 14. Consider approval of 2021 grant application to Town of Sumner Community Foundation.
- 15. Adjust 2021 Budget to move funds from ending 2020 balance to assigned reserves.
- 16. \*\*\*Informal Public Comment (5minute time limit/person)
- 17. Announcements and review of correspondence received
- 18. Items intended for future meetings.
- 19. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
- 20. Set Date for next board meeting.
- 21. Adjournment

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

Posted Town Hall, website: townofsumner-wi.com January 9, 2021 Sandra Tomczak, Clerk