

Meeting Minutes 2021
Sumner Community Foundation.
5 Pm. Tues. 01/05/2021 Sumner Town Hall

- Call to Order **JimP 5 PM**
- Compliance with Wisconsin Open Meeting Law. . **I, DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice." Thanks Sandy!**
- Approval of Agenda by Board. **UNC**
- Approve Minutes of previous meeting **UNC**
- Treasurer Report
 - Banking: Johnson Bank \$1,165.48
 - TD Ameritrade: Investments \$1,350,248.62
- Prepare Annual 2020 Letter to residences of the township for mailing and pay DaveM \$344.31 for printing, stamps, envelopes and supplies. **UNC**
- Additional New Business:
 - Authorize DaveM to work with Clifton Larson Allen to prepare tax return **UNC**
 - Authorize DaveM to send out checks for second half of education grants once grades are received. **UNC**
- BrettW reports that this year's pay out from the mine will be \$276,922.01
- Set next meeting: Annual Meeting February 24th, 2021 at 6 pm.
- Adjournment **JimP 6pm.**