Agenda

Town of Sumner- Town Board Meeting

Tuesday, February 9, 2021 at 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 January Regular Meeting
 - b) Place Building Permits on file
 - c) Any Other reports
- 6. ***Informal Public Comment (5 minute time limit person)
- 7. Appoint Community Representative to Town of Sumner Community Foundation Board for 5-year term Dave Mansfield, incumbent
- Resolution to Adjust 2021 Budget: increase Other Financing Uses expense category to cover unanticipated amount of tax over-payment refunds; move reserves into CD and/or increase other expense categories or reserves in budget.
- 9. Consider purchase of grader wing holder.
- 10. Consider a one-time exception to Town's employee policy to pay full sick time accrued by Dave Etlicher upon his retirement.
- 11. ***Informal Public Comment (5minute time limit/person)
- 12. Announcements and review of correspondence received
- Items intended for future meetings.
- 14. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
- 15. Set Date for next board meeting.
- 16. Adjournment

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

Posted Town Hall, website: townofsumner-wi.com

February 6, 2020

Sandra Tomczak, Clerk