

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, February 9, 2021 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, Treasurer Jenn Harder and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Patrolman voiced concerns about the proposed location of the fenced-in recycling bin. Moved by Becker/Crotteau to accept the minutes of the January meetings. No negative vote.

Public Comment. Jay Olson, Plan Commission Chairperson: upcoming plan commission appointments.

Moved Becker/Crotteau to keep Dave Mansfield as our representative on the Town of Sumner Community Foundation Board. No negative vote.

Resolution 2021-01 to adjust 2021 Budget Categories due to unanticipated amount of tax overpayment refunds and large 2020 year-end balance. Moved Crotteau/Becker to accept Resolution 2021-01 (as drafted and discussed). No negative vote.

Moved Becker/Crotteau that we purchase a grader wing holder not to exceed \$3500. No negative vote.

Moved Crotteau/Becker to make a one-time exception to Town's employee policy to pay full sick time accrued by Dave Etlicher upon his retirement. No negative vote.

Correspondence shared with the board.

Suggested agenda items for next meeting: Plan Commission Appointments.

Moved by Crotteau/Becker to approve the review and payment of monthly bills (report on file). No negative vote.

The next regular Town Board meeting is set for Tuesday, March 9, 2021 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
March 9, 2021

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.