

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, January 12, 2021 7:00 p.m.**

The meeting 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.

The Pledge of Allegiance recited. Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Moved by Crotteau/Becker to approve the minutes of December 2021 regular meeting. No negative vote.

No Public Comment.

Town Consideration of rezone request to Barron County: 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/construction business equipment and trucks. Claudnic purchased 5 lots just south of Aqua Service for that purpose. Moved Crotteau/Becker to not oppose petition for Barron County rezoning. No negative vote.

Town of Sumner employee handbook as drafted by Supervisor Crotteau discussed and changes made. Moved Crotteau/Becker to approve the employee handbook with changes discussed. No negative vote.

Patrolman Etlicher announced a planned retirement date of April 30, 2021. Board will meet next week to draft a newspaper ad, discuss starting wage range and determine hire date.

Discussion of whether town should upgrade the rear end of the older plow/dump truck (IH 2000) to give it more power or plan to purchase a new plow/dump truck. No action at this time.

Quotes to furnish and install 2 overhead doors in the shop. Quotes in hand prior to the meeting: \$10,408 -Rice Lake Glass and Door; \$6,420 - Pete Thompson; \$12,894 - Overhead Door Co. of The Chippewa Valley. Quote received Jan 12 2021: Cedar Glass - \$9188. Moved Crotteau/Becker to accept the bid for \$9188 from Cedar Glass to to replace doors in the shop. No negative vote.

Foundation inserts were not received timely this year for inclusion with the tax statement. Because tax statement preparation has been changed, inserts need to be received by October each year.

Moved Crotteau/Becker to approve grant application to Town of Sumner Community Foundation as prepared by the Clerk. No negative vote.

No action taken to move funds from ending 2020 balance to assigned reserves. Crotteau suggested town could invest in CDs for future truck purchase.

Public Comment: Dave mansfield reminded board of his term expiring in February this year. He is willing to serve another term.

Suggested agenda items for next meeting: resolution to not pay overpayment refunds less than \$5 to taxpayers, upgrade or purchase plow/dump truck, appointment of Community Rep to Town of Sumner Community Foundation.

Board reviewed list of checks paid with alternative payment method and current checks

presented at the meeting. Moved by Becker/Crotteau to approve the payment of bills; including bill from JBSystems for \$149.85. No negative vote.

The next regular Town Board meeting is set for Tuesday, February 9, 2021 at 7:00 p.m. Special Meeting set for January 19, 2021. Meeting adjourned.

Respectfully submitted,

Approved by Board:
February 9, 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.

Draft