Town of Sumner Town Board Meeting Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin Tuesday, January 19, 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, and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Clerk gave brief report on over/underpayments policy allowed under law.

Discussion of procedures and questions in re: to David Etlicher's pending retirement. Retirement date changed to May 7, 2021. Board would like to hire new employee no later than middle of March. Becker and Clerk to draft job advertisement with requirements, minimum starting pay range. Starting vacation and sick pay benefits discussed. Clerk to check on: options to possibly provide insurance coverage, consequences of Etlicher staying on to work part time after May 7, how would it affect his retirement benefit if town pays sick leave benefit out over time with the payroll. Etlicher indicated willingness and assist with training new employee on a limited basis after May 7.

Moved Crotteau/Becker to adjust Mike Greenwold's wages from \$17.50 to \$20.00. No negative vote.

Suggested agenda items for next meeting: discuss whether to purchase a grader wing holder, payout of full sick time and vacation time to Etlicher. Health Insurance options.

Meeting adjourned at 6:10 p.m.

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.