

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, May 11, 2021**

The meeting was called to order by Town Board Chair Steven Palmquist at 7:00 p.m. Present: Supervisors Steve Becker, Kevin Crotteau; Clerk Sandra Tomczak, Treasurer Jenn Harder and patrolman Cory Svoma.

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 Becker/Crotteau to approve the minutes of April meetings. Motion carried, no negative vote. Two (2) Building Permits were placed on file: Ian Fisher at 2485 15 ¼ Ave and Dan Peterson at 2505 16 Ave.

Public Comment. Dale Crisler: offered congratulations to the board on recent election, doing well.

Moved Crotteau/Becker that board is in favor of Brian Claudnic's special exception request to establish an excavation business on Ag2 property, parcel 046-3000-15-040. No negative vote.

Assessor contract for 2021, 2022 and 2023, \$5900 for each year. Assessor stated there will likely be a re-valuation next year. Not planning to go through houses, so proposes keeping the price the same each year. Moved Crotteau/Becker to approve the assessor contract for 2021, 2022 and 2023. No negative vote.

Moved Crotteau/Becker to approve the Sykes Family request for additional "Sykes Road" signs on 12 3/4 Avenue on 4 intersections. No negative vote.

Moved Crotteau/Becker to approve Ordinance 2021-02 Plan Commission Ordinance to include a residency requirement. No negative vote.

Town of Sumner Employee Policy: Moved Crotteau/Becker to amend when new employees begin to accumulate vacation time from after 1 year to immediately on hire and add the availability of WDC as an optional retirement plan. No negative vote.

Letter of resignation from David Etlicher received (and read). Moved Crotteau/Becker to accept Dave Etlicher's letter of resignation as of May 7, 2021. No negative vote.

Progress report from Canton park Committee.

Matching \$5000 contribution from Town to Park Fund discussed. Board wants to wait on this; as it is possible the town could purchase additional land for the park.

Moved Crotteau/Becker to sell the old John Deere riding lawnmower on sealed bids. No negative vote.

Crotteau reported on the progress of written agreements for the Town Line Roads with Stanley, Strickland and Doyle. He will meet with John from Strickland next Thursday.

No progress on 24th Street drainage fix, BCHD still looking at this, could be part of the Stanley road agreement.

No new information about the manned recycling site.

Moved Becker/Crotteau to approve Resolution 2021-03 to update the alternative claims procedure. No negative vote.

Suggested agenda items for next meeting: quotes to replace 2000 IH truck. \$5000 matching grant, Canton park Committee, Town Line road agreements.

Moved by Becker/Crotteau to approve the payment of bills. (Report filed:checks 10977-10997)
No negative vote.

The next regular Town Board meeting is set for Tuesday, June 8, 2021 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
June 8, 2021

Steve Palmquist
Town Board Chairperson

The minutes are not official until approved by the town board at the next meeting. Please contact the clerk for an official copy.

Draft