

**Town of Sumner
Canton Park Committee
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Wednesday, July 7, 2021 at 6:30 p.m.**

The meeting was called to order by Joy Bartsch. Also present: Bobbi Demers, Lynette Buehler, Judy Herrman and Sandy Tomczak.

M/S/P approve the June meeting minutes. Current donations total and financial status presented.

Reports: Sandy reported on research into insurance cost for a private v.s. public group. It is to the Committee's advantage to remain a public committee as part of town government. Also presented an idea to give the CPC more total control of funds.

The first batch of banners should be ready by this week.

Status of current projects discussed. Sandbox, put on hold for a bit. Pennies for play boxes still need to be painted.

The committee will present a resolution to the Town Board which would create a new checking account, using the Town's EIN, under the control of the Financial Secretaries who shall be appointed by the Town Clerk and Town Treasurer. The Town Board Chair is also required by law to sign the checks. The Town Clerk will need to report total funds raised and spent as part of the Municipal Financial Report to the State.

Joy is nearly finished with the grant through Citizens's Connected.

Project costs obtained to date were shared. Still need to obtain estimates for the building and water.

Priorities reviewed. The park's layout must be mapped out before anything permanent is done.

Joy has drafted a Mission Statement and requested comment.

Members of the committee plan to attend the next Town Board Meeting and make the case for using the American Recovery Plan Act money for the park.

The next meeting is set for Wednesday, July 28, 2018 at 6:30 p.m. Meeting adjourned.

Respectfully submitted,

Sandy Tomczak, Secretary