

Minutes
Town of Sumner- Town Board Meeting
Tuesday, November 9, 2021 7:00 p.m.
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

1. Call to order: Chairperson Steve Palmquist. Supervisors Crotteau and Becker; Clerk Sandra Tomczak, Treasurer Jenn Harder and Patrolman Cory Svoma attended.
2. Clerk verified open meeting requirement met.
3. Moved Crotteau/Becker to approve the agenda.
4. Reports given: Treasurer; Clerk; Patrolman. A notice of non-compliance of assessment was received from the Dept of Revenue. Clerk reported that Cory Svoma should have been enrolled in WRS upon hire. Several remittances are late.
5. Moved Crotteau/Becker to approve minutes of October Regular Meeting.
6. Place Building Permits on file: none.
7. ***Informal Public Comment (5 minute time limit person): none.
8. Canton park Committee progress report and requests: presented by Joy Bartsch and Bobbi Demers.
 - a) Draft park layout presented
 - b) Board expressed consensus for a fence on 15 1/4 Ave ROW, the south side of the park.
 - c) 2022 Fun/Fund Day- a smaller fund-raising event.
 - d) 2024 celebration -150 anniversary of Town's founding. CPC seeking commitment for a larger celebration: live music, vendors, alcohol, evening activities, blocking roads, financial help, use of Town buildings. Board needs cost estimates before agreeing to financial commitment
 - e) Town contribution to CPC for 2021, 2022, 2023. Moved Palmquist that Town pay for outfield fence in 2021 (\$8267.85) No second.
9. Moved Becker/Crotteau to approve Resolution 2021-08 Adjust 2021 Budget Categories. No negative vote.
10. Town line road agreements: Meeting with Town of Strickland board on Wednesday December 8, 2021 @ Strickland Town Hall at 7 p.m.
11. Finalized letter to send to taxpayers. Mailing letters and other inserts separately from tax bills.
12. David Etlicher's claim that unused sick leave paid upon his retirement should have been reported to WRS in order to increase his benefit. No action needed.
13. Paving projects for 2022. Palmquist will discuss possibility of applying for the TRI-D transportation grant with Commissioner Servi. Tentative plans are to pave 2 miles of road.
14. Moved Crotteau/Becker to approve Resolution 2021-07 setting employee wages for 2022. No negative vote.
15. 2022 Budget discussed. Will be approved in December once final bills come in.
16. Moved Becker/Crotteau to give old culverts to Mark Zimmer, one for himself and one for Rod and Gun Club. No negative vote.
17. Informal Public Comment: none.
18. Items intended for future meetings. Fence on south side of ball park on 15 1/4 Ave ROW, and outfield fence, procedure for board to appoint deputy clerk. 2022 Budget. Non-compliance letter from DOR.
19. Moved Crotteau/Becker to approval of bills including Monroe Equipment and APG. No negative vote.
20. Set Date for next board meeting: December 14, 2021 at 7:00 p.m.
21. Adjournment

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
December 14, 2021

Steven J Palmquist
Town Board Chairperson

Minutes are not official until approved by the town board at the next meeting. Please contact the Clerk for an official copy.