## **MINUTES**

## **Town of Sumner-Town Board Meeting**

Tuesday, February 8, 2022 7:00 p.m.
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

Attending: Chairperson Palmquist, Supervisors Steve Becker and Kevin Crotteau. Treasurer Jenn Harder. Clerk Sandra Tomczak. Patrolman Cory Svoma.

- 1. Call to order: Chairperson Steven Palmquist.
- 2. Verification of proper public notice: Clerk Tomczak verified.
- 3. Approval of Agenda by Board: M/S/P Crotteau/Becker to approve the agenda. No negative vote.
- 4. Reports and Correspondence: Treasurer and Clerk reports given. Patrolman reported 2011 truck is back from repair shop and works.
- 5. January Minutes: M/S/P Crotteau/Becker to approve the minutes. No negative vote.
- 6. Place Building Permits on file: None
- 7. Informal Public Comment: None
- 8. Canton Park Committee progress report: More donations coming in. Scott Tubbs is in charge of playground equipment installation when it arrives in April.
- Request by property owner at 2404 US8 that town issue a citation to a contractor who did not get a
  building permit. House condemned due to asbestos contamination. M/S/P Crotteau/Becker to deny
  the request of issuing a citation to the contractor who did not get a building permit at 2404 US8. No
  negative vote.
- 10. Discuss quotes for the purchase of new dump/plow truck. M/S/P Crotteau/Becker to accept the Midstates quote for \$205,771.12; \$1000 less if not aluminum wheels, other options accepted: stainless steel toolbox for \$670, stainless steel (lubricating) tubes with short hoses \$903. No negative vote.
- 11. Discuss projects for supplemental local road projects grants through WisDOT Bipartisan Infrastructure Law Funding. Chair will discuss what options town may have with Commissioner Servi at Barron County Highway Dept.
- 12. Change cemetery policy to not allow reservation of graves without full payment. M/S/P Becker/Crotteau that option 3 language to change cemetery policy be adopted. New policy on file.
- 13. Discuss employee job descriptions. Clerk to retype draft clerk job description and bring back to board.
- 14. Hire part-time casual patrolman helper: M/S/P Crotteau/Becker to hire Steve Losey as part time casual patrolman helper. No negative vote.
- 15. Informal Public Comment: none
- 16. Items intended for future meetings: Building Permit Ordinance and/or UDC ordinance revisions. Quotes for new furnace/AC and allocation of ARPA grant money to pay for it.
- 17. M/S/P Crotteau/Becker to approve the bills. No negative vote.
- 18. Next board meeting: March 8, 2022.
- 19. Adjournment

Respectfully submitted,

Approved by Board: February 8, 2022

Sandra Tomczak, Clerk

Steven J Palmquist Town Board Chairperson