

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, October 11, 2022, 7:00 p.m.

Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

Attendance: Steve Palmquist, Steve Becker, Kevin Crotteau. **Others attending:** Clerk Sandra Tomczak, Treasurer Jenn Harder, Patrolman Cory Svoma. **Call to order:** Chairperson Palmquist. **Verification of proper public notice:** Clerk Tomczak. **Approval of Agenda:** Motion by Crotteau/Becker. No negative vote.

Reports and Correspondence: Treasurer: presented reconciliation report, and requested a new email address. **Agenda Item #12:** Letter sent with tax bills discussed at this point. Clerk: September Budget and activity reports, current check register balance. Correspondence from Town of Strickland regarding the proposed Town Line Road Maintenance Agreement. Patrolman: reported on maintenance activity and equipment repairs. Board gave permission board to purchase materials and work with Town of Strickland to do a minor repair on a bridge on 30th street. Supervisor Crotteau will resign from the board, effective November 15; he has sold his house and will not be a permanent resident of the town.

August Regular Meeting Minutes: Motion to approve: Becker/Crotteau. No negative vote. **Building Permits placed on file.** None received.

Public comment. Mark Zimmer of TSCF reported the foundation investment fund has lost about \$100K. Svoma said it has been a pleasure working with Kevin.

Canton Park Committee progress report and requests. New playground equipment will hopefully be put in soon. Sign now ready to put in. Requesting repairs to the backstop, fencing near the playground area and the street.

Assessing Contract with Tamarack Springs Assessing. Moved Crotteau/Becker to accept the Assessing Contract with Tamarack Springs Assessing for 2023, 2024, and 2025 for \$5900 per year. Motion passed, no negative vote.

Discuss 2023 Budget. Board advised Clerk that they plan to make a partial payment to the BCHD for the blacktopping this year in order to preserve the \$145,000 reserve meant for the new dump truck, with recognition that this will reduce available money for new projects in 2023.

Resolution 2022-02 Adjust 2022 Budget: Increase Fire Protection because of increased 2% Fire Dues. Motion to adjust by Crotteau/Becker. Motion passed, no negative vote.

Discuss letter to be sent with tax bills. Discussed above with Treasurer report.

Suggested agenda items for next meeting: Possible patrolman helper for winter, appointment of new supervisor to fill remainder of Supervisor Crotteau's term.

A report listing the bills paid by the alternative payment method and bills to be approved at this meeting was presented to the board. Moved Crotteau/Becker to approve the bills. Motion passed, no negative vote.

The next regular Town Board meeting is set for Tuesday, November 15, 2022. at 7:00 p.m. **The Budget Hearing** is set for the same night at 6:30 with the **Special Town Meeting of the Electors** immediately following. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:

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.