## **MINUTES**

## Town of Sumner-Town Board Meeting

Tuesday, 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, discussed tax letter. Clerk: October Budget and activity reports, current check register balance, correspondence received. Patrolman: reported on maintenance activity. Supervisor Becker suggested re-arranging the room for elections to ensure privacy when using the ballot marking device. October Regular Meeting Minutes: Motion to approve: Crotteau/Becker. No negative vote. Building Permits placed on file. None.

Informal Public Comment: Sarah Wilson, 2418 15 3/8 Ave in Canton; eyesore property at 2414 & 2416 15 3/8 Ave, semi-trailer truck partially blocking road, junk in yard. Crotteau to call property owner, James Drury.

Canton Park Committee progress report and requests. Joy Bartsch: playground equipment is installed, appreciation placque recognizing volunteers who built pavilion in 2012 is now up, want cameras to monitor the lending library and food box in pavilion.

Possible need for patrolman helper. Dean Harder willing on weekends if needed. Mark Zimmer also willing. Board agreed with Patrolman that there is no need to hire another person.

Town Line Road Agreement with Town of Strickland. Moved Crotteau/Becker to accept the Town Line Road Agreement with the Town of Strickland. No negative vote.

Invoice from Barron County for blacktopping projects: discussed whether to pay in full in 2022. Clerk feels there will be funds to pay in full by 12/31/22. Crotteau is concerned about cash flow when the truck is delivered.

Employee wages for 2023 as described in Resolution 2022-03. Increases proposed for sexton hourly, clerk and treasurer. Election workers and seasonal amount for cemetery mowing proposed to remain the same. Discussion about a stipend to pay for patrolman health insurance.

2023 Budget. Need to clarify the amount budgeted for the new dump truck.

Accept resignation of Kevin Crotteau, Supervisor II. Moved Palmquist/Becker to accept. No negative vote.

Appointment of new supervisor to fill remainder of Supervisor Crotteau's term. Note: clerk allowed by law to vote on this item. Moved Becker/Palmquist to appoint Mark Zimmer to Supervisor II. No negative vote.

Town of Sumner Emergency Operations Plan. Moved Zimmer/Becker to Approve edits to Town of Sumner Emergency Operations Plan (EOP) at Barron County Emergency Management request. No negative vote.

**Informal Public Comment**: Scott Tubbs thanked patrolman for his help last month to get the playground equipment installed.

Suggested agenda items for next meeting: Chetek Area Ambulance Committee, employee wages for 2023, Barron County bill, 2023 budget.

Bill payment. 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 Becker/Palmquist to approve the bills. No negative vote.

The next regular Town Board meeting is set for Tuesday, December 13, 2022 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Approved by Board: December 13, 2022

Sandra Tomczak, Clerk

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.