## Agenda

## Town of Sumner-Town Board Meeting

Tuesday, December 13, 2022 7:00 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. Call to order
- 2. Verification of proper public notice
- 3. Approval of Agenda by Board
- 4. Reports and Correspondence: Treasurer; Clerk; Patrolman; Board Members
- 5. Minutes of November Regular Meeting
- 6. Place Building Permits on file
- 7. \*\*\*Informal Public Comment (5-minute time limit person)
- 8. Chetek Area Ambulance Commission: request for funding.
- 9. Canton Park Committee progress report and discuss/act on 2023 requests for park improvements
- 10. Discuss/Act on change to dump truck purchase contract to get green strobe lights.
- 11. Discuss/Act on Resolution 2022-2 to adjust 2022 Budget.
- 12. Discuss/Act on Barron County invoice for 2022 blacktopping projects; options follow:
  - a) pay in full before 12/31/22
  - b) if a portion is deferred until 2023, set payment schedule for remainder.
- 13. Discuss/Act on: Employee wages for 2023, including a health insurance benefit for full-time patrolman, as described in Resolution 2022-03.
- 14. Discuss/Act on Town of Sumner Community Foundation 2023 grant application.
- 15. Discuss/Act on 2023 Budget.
- 16. \*\*\*Informal Public Comment (5minute time limit/person)
- 17. Items intended for future meetings.
- 18. Approval of monthly bills for payment; review checks written using alternative claims procedure.
- 19. Set date for Town Caucus in January.
- 20. Set Date for next board meeting.
- 21. Adjournment

Discussion and action may occur on any of the above items.

Posted Town Hall, website: townofsumner-wi.com

December 10, 2022 Sandra Tomczak, Clerk