

Agenda
Town of Sumner- Town Board Meeting
Tuesday, January 10, 2023 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 December Regular Meeting
6. ***Informal Public Comment (5-minute time limit person)
7. Discuss/Act on a draft agreement with Chetek Area Ambulance Commission (CAAC) to provide ambulance service in the Town, south of Highway 8; and discuss proposed subsidy for same, with possibility of Town of Sumner Community Foundation contributing towards the subsidy to the CAAC.
8. Canton Park Committee progress report and new requests.
9. Discuss/Act on request from Canton Park Committee (CPC) for town board to fund a fencing project for Canton park, in whole or in part, as proposed by CPC.
10. Discuss/Act on sending a bill to Town of Strickland for work done by our patrolman to install a sander on their truck, and whether further work should be done for Strickland.
11. Discuss/Act on changes to dump truck purchase contract to get green strobe lights; and adjust the 2023 Budget Capital Outlay category if needed to include the cost of delivery fees, license, plate and the green strobe lights.
12. Review insurance policy with Rural Insurance; property, liability and worker's compensation; change coverage as needed and authorize payment of renewal premiums.
13. Discuss/Act on Clerk request to clarify employee policy: is the 1 day of personal leave paid or unpaid?
14. ***Informal Public Comment (5minute time limit/person)
15. Items intended for future meetings.
16. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
17. Set Date for next board meeting.
18. Adjournment

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

Posted Town Hall, website: townofsumner-wi.com
January 6, 2023
Sandra Tomczak, Clerk