

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, February 14 2023, 7:00 p.m.

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

Attendance: Steve Palmquist, Steve Becker, Mark Zimmer. **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 Becker/Zimmer. No negative vote. **Reports and Correspondence:** Treasurer: presented reconciliation report. Clerk: January Budget and activity reports, current check register balance, changes to property insurance policy made by Rural, correspondence received. Patrolman: reported on maintenance activity. New truck is at Monroe Equipment, they will begin working on it by the end of March. Becker would like to get Mr. Gerber from the Bank of Cameron to present information to board about leasing equipment. January **Meeting Minutes:** Motion to accept: Zimmer/Becker. No negative vote.

Draft agreement between the Town and Chetek Area Ambulance Commission was not received. No action will be taken until it is. The Sumner Community Foundation will pay the subsidy when an agreement is in place.

Joy Bartsch reported on **Canton Park activity**. Ms. Bartsch requested an adjustment to the Town Budget, increasing the Capital Outlay category to replace the funds spent by the town board for the fencing, as the budget category is shared between the board and CPC. Moved Becker/Zimmer to approve Resolution 2023-01 as written. No negative vote.

Discuss options to provide direct payment to Patrolman in lieu of health insurance as current agreement exceeds the maximum contribution does not qualify for an HSA. Patrolman Svoma reported that the current agreement to deposit \$6000 per year into an HSA exceeds the maximum amount allowed; and he needs to have a high deductible insurance policy. Moved Becker/Zimmer to go ahead and split \$300 to HSA and \$200 to cover the insurance premium. No negative vote.

Appointment of additional Election Inspectors to fill remainder of 2022-2023 term, to ensure enough inspectors are available to work. The clerk is making the request because there were not enough workers available to cover the February election, due to absences. Moved Zimmer/Becker to add names to the current list. No negative vote. Approved list on file.

Informal Public Comment: Scott Tubbs: wanted confirmation that insurance coverage was increased for the new playground equipment.

Suggested agenda items for next meeting: none discussed.

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 Zimmer/Becker to approve the bills. No negative vote.

The next Town Board meeting is set for Tuesday, March 14, 2023 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
March 14, 2023

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.