

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, April 11, 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 Zimmer/Becker. No negative vote. **Reports and Correspondence:** Treasurer: presented reconciliation report. Clerk: March Budget and activity reports, current check register balance, correspondence received. Patrolman: reported on maintenance activity, orange truck needs minor work if it will be the backup truck. **March Regular Meeting Minutes:** Motion to approve: Becker/Zimmer. No negative vote.

**Informal Public Comment:** Joy Bartsch: Thanked Supervisor Becker for his work on the board. Kenneth Keef (Recycler) talked about cleanup day arrangement, will not charge the town. Jim Pannier, reminded board to submit cleanup day expense as line item on grant application/budget and continue to make free to citizens. Sumner Community Foundation needs a \$2M average over 6 months, then it triggers a higher level of funding to town. Kevin Crotteau, thanked Becker for service, he has lots of experience and knowledge. Supervisor Becker: hopes he can find someone to help Cory.

**Canton Park Committee progress report:** waiting for new equipment to arrive, planning on-line auction Sept/Oct and requests a place to arrange the items.

**Agreement with Chetek Area Ambulance Commission for ambulance service coverage south of US8.** Mitch Hanson and John Postle of CAAC explained the agreement; it is an annual subsidy agreement, the 2023 calendar year subsidy is \$5,711.13. This agreement does not give the Town a seat on the CAAC at this time. Moved Becker/Zimmer that we enter into an Annual Agreement and pay \$5711.13. No negative vote. Clerk was directed to make payment immediately. (Full agreement is on file.)

**Planning Commission appointments for 2 three year terms.** Moved by Becker/Zimmer to reappoint Elizabeth Bartsch and appoint Francis Langman to the planning commission. No negative vote.

**Town of Sumner Community Foundation Board appointments.** Becker stated that he wants Mark Zimmer to be the Town Board member. Zimmer stated he wants Becker to continue. Nomination/second Becker/Palmquist to appoint Mark Zimmer as the board member on the Foundation Board. No negative vote. Nomination/second Zimmer/Palmquist to appoint Becker as the Citizen member on the Foundation Board. No negative vote.

**Discussion whether to sell 2011 dump truck or trade it in when new truck arrives:** there was little

support for the Board to attempt to sell the truck as the trade-in value is more advantageous to the town. Board consensus is that truck never met performance standards, therefore it is not in the best interest of the town to keep the 2011 truck as a backup. Mid-States is offering a \$55,000 trade-in for the 2011. The stainless steel sander will be transferred from the 2011 truck to the 2023 truck. The Board will table this item til the May meeting.

**Suggested agenda items for next meeting:** Sell or Trade in Red Truck.

A report **listing the bills paid** by the alternative payment method and bills to be approved at this meeting was presented to the board, including a check for Fabick (\$1799.44) which was added to the report after the checks had been prepared for the meeting. Moved Becker/Zimmer to approve the bills. No negative vote.

The next regular Town Board meeting is set for Tuesday, May 9, 2023 at 7:00 p.m. A Board of Review meeting to adjourn to later date is set for May 9, 2023 at 6:55. The first 2 hour session for Board of Review is scheduled for June 13, 2023 from 6:00 p.m. to 8:00 p.m. with Open Book the week prior. Meeting adjourned.

Respectfully submitted,

Approved by Board:  
May 9, 2023

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.