

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, May 9, 2023, 7:00 p.m.

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

Attendance: Steve Palmquist, Scott Tubbs, 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 Tubbs/Zimmer. No negative vote. **Reports and Correspondence:** Treasurer: presented reconciliation report. Clerk: April Budget and activity reports, current check register balance, correspondence received. Patrolman: reported on maintenance activity, serious damage on 28th street due to an LP truck driving on road before road bans off, 15th Ave off 27th St culvert very bad, collapsing, needs replacement, county should do. **April Regular Meeting Minutes:** Motion to approve: Tubbs/Zimmer. No negative vote.

Public Comment: Dave Mansfield, by August the Sumner Community Foundation will have \$80K towards new truck. Joy Bartsch: A group of Lehigh area residents and interested folks met here to talk about Lehigh history and discuss ideas for displays in Lehigh near old school and possibly a historical mural of Canton.

Canton Park Committee progress report: The play equipment will be delivered in late June. Shared plans to work up and add dirt, smooth ball field and seed down the first part of Aug. Requesting town install more fencing, a quote presented. Board wants more information before accepting the quote or committing to the work. Discussed new lay-out plans.

Acceptance of trade-in offer of \$55,000 from Mid-States Trucking for the 2011 plow truck. Upon doing research, Supervisor Zimmer discovered that selling it outright could bring \$60 to \$69 K, however board reached consensus that \$55, 000 is a fair offer. Motion Zimmer/Tubbs that we accept \$55 K trade-in on the red 2011 plow truck from Mid-States trucking without the sander. No negative vote.

Payment of Mid-States Trucking invoice for new truck. Moved Zimmer/Tubbs that we make a payment to Mid-States Trucking Invoice for the 2023 plow truck of \$151,535.62. No negative vote.

Resolution 2023-02 Adjusting Public Safety Budget Category. Motion Tubbs/Zimmer to increase the Public Safety category by \$5711. No negative vote.

Annual Road Inspection meeting set for May 11, 2023 at 3:30 p.m.

Suggested agenda items for next meeting: consider CPC request to fund more new fencing for the ball park, repairs to ball field surface, Road Plan, approve having Barron County Highway dept. replace culvert on 15th Ave off 27th St culvert.

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

The next regular Town Board meeting is set for Tuesday, June 13, 2023 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board on June 13, 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.