

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, June 13, 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:** May Budget and activity reports, current check register balance. With Palmquist's permission, per town board policy, Clerk ordered a new ballot marking device to take advantage of a \$750 reimbursement grant from Wi Election Commission. The third device improves efficiency by reducing wait times on election day, and provides backup so we have at least 2 machines. New 2023 IH plow truck placed on property insurance, premium increase of \$244. Synergy LP Prebuy has balance of \$142 at end of contract period. **Patrolman:** reported on maintenance activity. Would like board to consider purchasing a patching trailer, instead of renting from the county. Has received many complaints about the porta-potty at park; it is pumped less often than last year. Board to consider buying one and having another service pump it. **May Regular Meeting Minutes:** Motion to approve: Zimmer/Tubbs. No negative vote.

No public comment.

Mark Hall request that Town make 3rd Street in Canton passable to access his property north of Canton. Note: when Canton was platted this was one of the original streets, and has not been used in decades. Moved Tubbs/Zimmer to allow Mark Hall to trim trees on 3rd Street, working with Cory, to get access to his property. No negative vote.

Canton Park Committee that board fund additional fencing for ball park. Board reached consensus that due to serious needs for road work, we should wait to fund this project until the road work is planned. Moved Zimmer/Tubbs to table the request to the next meeting.

Repairs to ball field surface. Moved Zimmer/Tubbs that we budget \$4000 for the project. No negative vote.

Selling orange 2001 IH truck. Palmquist said that Nuto Farms was sending someone to look at the truck. If Nuto does not want it we can auction on-line or park by the roadside. Moved Zimmer/Tubbs that we sell for an asking price of \$20,000. No negative vote.

Gravel quote from Barron County Highway Dept. Moved Zimmer/Tubbs to take all of the quote but for 30th Street for \$48,431.60. No negative vote.

Crackfill project. No quote received from Barron County Highway Dept. The road with the most need is 17th Ave from 25th St to 27th Street. Moved Zimmer/Tubbs that we contract with Barron County Highway Dept to do crackfill as needed. No negative vote.

No quote received from Barron County Highway Dept to **replace culvert** on 15th Ave near 27th St. July agenda item.

Supervisor Zimmer has begun work on a **5-year Town Road Plan**. It will be detailed, with budget estimates. Should begin prepping old 14 for a re-do by working on culverts now.

Moved Zimmer/Tubbs to change **mileage reimbursement** from 50 cents/mile to current federal rate of 65.5 Cents/mile. No negative vote.

Nate Frandsen, of BNB Disposal, presented a proposal for trash pickup at the shop/hall. \$60 per quarter, they are also offering to supply garbage cans at the park. Moved Tubbs/Zimmer that we switch garbage service to shop/hall from Swift Sanatation to BNB Disposal for \$60 every 3 months. No negative vote.

Suggested agenda items for next meeting: Discuss porta-potty purchase in 2024, Park fencing proposal, approve culvert quote from Barron County Highway Dept, Town road plan.

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, July 11, 2023 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
July 11, 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.