

## Minutes

### Town of Sumner- Town Board Meeting

Tuesday, August 8, 2023 7:00 p.m.

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

1. Call to order: Chair Palmquist. Attendance: Supervisors Tubbs and Zimmer, Clerk Tomczak, Treasurer Harder, Patroman Svoma.
2. Verification of proper public notice: Clerk Tomczak
3. Approval of Agenda by Board. Moved Tubbs/Zimmer. No negative vote.
4. Reports and Correspondence: Treasurer: reconciliation report. Clerk: current checking balance, received reimbursement check for benefits paid by town in 2020, changes to minutes and meeting notice formats, destruction of obsolete records is proceeding. Patrolman: tractor/mower repaired by county, lawnmower axle broke, recommends new mower, 15¼ Ave damaged by ATV users, Jeff Antczak hauled full loads of material on 27<sup>th</sup> street, a class B road, and damaged it, Svoma spoke with Lori Raven at Barron County Highway Dept about a county park and landing where Moose Ear Creek crosses 12¾ Ave.
5. Minutes of July Regular Meeting: Moved Zimmer/Tubbs to approve. No negative vote.
6. Informal Public Comment: Gayle Sullivan spoke about problems with a neighbor's chickens, dogs, and cats coming on their property; and the neighbor's lack of a septic system.
7. Method to advertise sale of 2001 IH truck and wording of advertising or sign. Consensus to sell truck with plow, wing, sander. Will use Wi Surplus Auction site and park it out front. Set reserve auction price at \$15,000. Sign for out front after auction is over will read for sale \$20,000 OBO.
8. Synergy Co-op's LP gas prebuy offer. Moved Zimmer/Tubbs to accept and authorize payment. No negative vote.
9. Canton Park Committee progress report and requests. Joy Bartsch improvement status and progress of Lehigh group that is researching local history.
10. Resolution 2023-03: Increase Public Safety budget category. Moved Tubbs/Zimmer to increase Public Safety by \$385 to cover increased cost of fire dues. No negative vote.
11. Announce Mark Servi's town road consulting service, M&L Management Consultant LLC. Upon retirement from the highway dept, Mark will be consulting with towns on grant proposals. Moved Mark/Scott to consult with Mark Servi on the old 14 project.
12. 5-year road maintenance plan. Discussed. Covers work from 2024-2028 with total project estimates. Estimates need to be broken down by year.
13. Decide whether courtesy notice of meetings are to be published in newspaper. Moved Zimmer/Tubbs to strike the paper. No negative vote.
14. Update Citation Enforcement Information sent to Barron County Clerk of Court. Moved Tubbs/Zimmer to add Mark Zimmer, Cory Svoma and Scott Tubbs to list for Clerk of Courts. No negative vote.
15. Informal Public Comment: None

16. Items intended for future meetings. New Lawnmower purchase. Discuss reimbursements to Supervisor Zimmer for expenses relating to road maintenance plan work.
17. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Tubbs/Zimmer. No negative vote.
18. Set Date for next board meeting. September 12, 2023.
19. Adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:  
September 12, 2023

Steven J Palmquist  
Town Board Chairperson