

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, July 11, 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 Zimmer/Palmquist. No negative vote. **Reports and Correspondence:** Treasurer: reconciliation report. Clerk: June Budget and activity reports, current check register balance, correspondence received. Patrolman: reported on road maintenance activity. **June Regular Meeting Minutes:** Motion to approve: Zimmer/Palmquist. No negative vote.

**Public Comment:** Nick Euler, semi truck parked just off 12 ¾ Ave west of "M", not on town's Right of Way, also some rubble at same location. Question re: building permits

**Culvert replacement by Barron County Highway Dept.** 4 culverts discussed, 3 on 16<sup>th</sup> Ave (AKA Old 14), 1 on 15<sup>th</sup> Ave just east of 27<sup>th</sup> St. County is doing watershed study, no quotes received. All culverts are too small and need replacement. May qualify for county aid. Moved Zimmer/Palmquist to move forward with replacing 3 culverts on old 14. No negative vote. Moved Zimmer/Palmquist to replace 15<sup>th</sup> Ave culvert. No negative vote.

**Canton park committee request for additional ball park fencing along sidelines and dugouts.** This fencing was deemed necessary because the new backstop fence will be moved to the south of the existing backstop creating a large gap and a safety issue between the sidelines and dugout. Moved Zimmer/Palmquist that Town cover the cost of additional fencing and Canton Park Committee applies to the Sumner Community Foundation for grant money to reimburse the town. No negative vote.

**Canton Park Committee progress report:** Lehigh Literaray Society is meeting again. Lehigh sign design is being worked on.

**Portable toilet purchase for 2024 Budget.** Cost is about \$2500 to \$2600; about \$50/month to service. To be ordered spring 2024.

Moved Zimmer/Palmquist to approve **Ordinance 2023-01** Rescinding Ordinance 2015-02 Establishing Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings. No negative vote.

**5-Year Road Maintenance Plan** presented by Supervisor Zimmer. It summarizes our road inventory, including the number of addresses. The main project in the plan is repaving Old 14 (16<sup>th</sup> Ave). Blade patching is considered for other roads; cost of blade patch is \$120,000 for 3 miles. The final plan will include cost estimates.

**Suggested agenda items for next meeting:** 5-year Road Maintenance 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 Zimmer/Palmquist to approve the bills. No negative vote.

Next meeting to be held August 8, 2023 at 7:00 p.m.

Respectfully submitted,

Approved by Board:  
August 8, 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.

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