

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, September 12, 2023 7:00 p.m.

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

1. **Call to order:** Chair Palmquist. **Present:** Steve Palmquist, Scott Tubbs, Mark Zimmer, Clerk Sandra Tomczak, Treasurer Jenn Harder, Patrolman Cory Svoma.
2. **Verification of proper public notice:** Clerk Tomczak
3. **Approval of Agenda by Board:** Moved Zimmer/Tubbs. No negative vote.
4. **Reports and Correspondence:** Treasurer: reconciliation report. Clerk: current check register balance, progress on 2024 budget, asked Scott Tubbs to do a salary survey. Read letter from Langman family regarding fence issue v.s. Scott Frolik. Patrolman: met with Mark Servi, learned about blacktop maintenance. Tubbs: funding available from FEMA through West Central Wisconsin Regional Planning Commission for storm shelters(structure only), will look at new Village of Almena shelter for ideas, grant money could be applied for to build a shelter in the Canton Park.
5. **Minutes of August Regular Meeting:** Moved Tubbs/Zimmer. No negative vote.
6. **Public Comment:** Dave Mansfield asked about plans to fill more potholes on Old 14.
7. **Approve contract with Mark Servi, M&L Management Consultants.** Moved Zimmer/Tubbs that we accept the agreement and sign it. No negative vote.
8. **Discuss changes to Local Road Improvement Program (LRIP) program.** Zimmer talked to Mark Servi, Servi is liason for Wisconsin Towns Assoc. WTA is in charge of the new pilot program for LRIP. Zimmer working on LRIP application, deadline is end of year.
9. **Purchase of new lawnmower for use at cemetery, ball park, town building grounds.** New quote for a 48" commercial mower, with trade: \$10,945. Moved Tubbs/Zimmer that we order the John Deere Z920MZTrak mower. No negative vote.
10. **Canton Park Committee progress report and requests.** The fence project has exposed new needs. Poles for the old backstop need replacement. Possibly replace 4 lights next year. Committee will have completed all original planned projects by end of this year. Suggested that town budget money to organize 2024 plans for the 150<sup>th</sup> year celebration, set for 2<sup>nd</sup> weekend in August.
11. **Informal Public Comment :** None at this time.
12. **Items intended for future meetings.** Consensus to add pledge of allegiance to all future board agendas. Salary and wage discussion. Flag pole for outside of hall. 150<sup>th</sup> Anniversary plans. 5-year road plan. LRIP.
13. **Approval of monthly bills for payment; review bills paid using alternative claims procedure.** Moved Zimmer/Tubbs to pay the bills. No negative vote.
14. **Set Date for next board meeting.** October 10, 2023
15. **Adjourned.**

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:  
October 10, 2023

Steven J Palmquist  
Town Board Chairperson