

**AGENDA**  
**TOWN OF SUMNER- TOWN BOARD MEETING**

Thursday, October 19, 2023 at 3:00 p.m.

Town Hall, 1550 24 ½ Street

Town of Sumner, Wisconsin

1. Call to order: Chair Palmquist
2. Pledge of Allegiance: Recited
3. Verification of proper public notice: Clerk Tomczak
4. Approval of Agenda by Board: Moved Tubbs/Zimmer. No negative vote.
5. Consider going into closed session pursuant to Wisconsin Statute 19.85(1)(c), to evaluate employees' performance; and compensation to be paid in 2024. Moved Zimmer/Tubbs. No negative vote.
6. Return to open session. Moved Tubbs/Zimmer. No negative vote.
7. The Board may consider and take action on wage increases: Resolution 2023-04. Moved Zimmer/Tubbs that we pass Resolution 2023-04 for salary increases. No negative vote.
8. Furnace replacement. Moved Zimmer/Palmquist that Scott puts the new furnace in for quote of \$2,750 plus buy a year's supply of filters. No negative vote. Supervisor Tubbs recused himself.
9. Approve Town 5-year Road Plan. Moved Tubbs/Palmquist to approve the town 5-year road plan. No negative vote.
10. Approve Local Road Improvement Program (LRIP) grant application. Moved Tubbs/Palmquist that we apply for the Local Road Improvement grant and accept the 50% if that is all we are offered. No negative vote.
11. Enforcement of town's building permit ordinance. Supervisor Tubbs is concerned that not a lot of people are following the building permit ordinance, and applying for permits. He will start talking to people and take a copy of the ordinance with him.
12. Proposed 2024 Budget, allow clerk to post. Moved Zimmer/Tubbs to allow clerk to post the proposed 2024 Budget. No negative vote.
13. Adjournment: 5:10 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:  
November 14, 2023

Steven J Palmquist  
Town Board Chairperson