

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, November 14, 2023 7:30 p.m.

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

1. Call to order: Chair Palmquist. Supervisors Mark Zimmer and Scott Tubbs present.
2. Pledge of Allegiance: Recited
3. Verification of proper public notice: Clerk Tomczak
4. Approval of Agenda by Board: Moved Zimmer/Tubbs. No negative vote.
5. Reports and Correspondence: Treasurer: Reconciliation reports; Clerk: shared correspondence; Patrolman: will take 1 ton into Ritchie Tire, new tires quoted \$1134 on Nov 27, flagpole is here.
6. Minutes of October Meetings: Moved Tubbs/Zimmer to approve. No negative vote.
7. Informal Public Comment: None
8. Bud Robinson: Parcel 046-3000-19-010. Request Town Board approval to split 19 acres into a 5 acre parcel and a 14 acre parcel. Steve Becker spoke for Mr. Robinson. The correct split is a 16 acre and a 3 acre parcel. Mr. Robinson wants to build a house closer to HWY M, and sell the rest. Moved Zimmer/Tubbs to approve changing the parcel and split 19 acres to 2 parcels. No negative vote.
9. Chetek Area Ambulance Commission-Annual Subsidy Agreement: Moved Tubbs/Zimmer that we accept the agreement as stated and apply to foundation for reimbursement. No negative vote.
10. Discuss letter for tax bills: Treasurer Harder prepared the letter. It is shorter and will direct folks to the town's website for the online tax payment link and other information.
11. LRIP application and 15 ½ – 16 Ave (AKA Old 14) project update: Supervisor Zimmer submitted the TRI-D application asking for 70% reimbursement of this project. The TRI-Local grant application for the \$19,894 is separate and needs to be for another road project. The project on this application will be for the blade patching on 27th St. South of US8, and will be submitted on Nov 15th.
12. Supervisor Zimmer requesting expense reimbursement relating to 5-year plan and LRIP application: He purchased a game camera for counting traffic on 15 1/2-16 Ave required for the TRI-D application. Moved Tubbs/Palmquist to reimburse for the cost.
13. Canton Park Committee progress report and requests. Joy Bartsch presented verbal report. Cement is in for the benches. Most material was donated excepts for washed sand. The Lehigh sign requested by Don Bednarek is completed. Mr. Bednarek will erect it.
14. Hire Supervisor Tubbs to plow snow in emergencies, and pay an hourly wage set by Town Electors for that work. Moved Zimmer/Palmquist to hire Tubbs. No negative vote. Supervisor Tubbs recused himself from the vote.
15. Approve 2024 Budget: Moved Zimmer/Tubbs that we approve the 2024 Budget dated October 25, 2023 for 2024. No negative vote.
16. Informal Public Comment : Supervisor Tubbs suggested increasing insurance coverage for park playground equipment another \$10,000. Steve Becker commented the game camera may work for other purposes, such as preventing park and road vandalism.
17. Items intended for future meetings: Election Inspector appointments, Ordinance allowing split shifts on election day, Resolution authorizing number of inspectors on election day, road project scheduling with Barron County Highway Dept.
18. Approval of monthly bills for payment; review bills paid using alternative claims procedure: Moved Tubbs/Zimmer to approve. No negative vote.
19. Set Date for next board meeting: December 12, 2023 at 7:00 p.m.

20. Adjournment: at 8:00 p.m.

Respectfully submitted,

Approved by Board:
December 12, 2023

Sandra Tomczak, Clerk

Steven J Palmquist
Town Board Chairperson

Draft