

MINUTES

Town of Sumner- Town Board Meeting

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

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

1. Call to order: Chair Palmquist at 7:00 p.m.
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. Reports and Correspondence: Treasurer: reconciliation report, tax payments are being made, but can't be processed until the link goes live. Clerk: questions about grant applications to Town of Sumner Community Foundatino, reasons for computer purchase mentioned in agenda item 12. Patrolman: Has scraped snow of blacktop roads last 3 Sundays, prefers to remove light snowfalls not allowing the ice to build up. Zimmer: Mark Servi said the Town's Tri-D application was tops in Barron County and will be forwarded to the state committee for review.
6. Minutes of November Meeting: Moved Zimmer/Tubbs to approve. No negative vote.
7. Informal Public Comment: Joy Bartsch: suggested that Palmquist set a meeting for January of the 150th celebration committee.
8. Election Inspector appointments 2024-2025: Tubbs/Zimmer moved to approve the election inspector appointments for the 2024-2025 cycle. No negative vote.
9. Ordinance allowing split shifts for election day: Moved Tubbs/Zimmer to approve Ordinance 2023-02 with the change to the second paragraph that the clerk will use her discretion on what time the first shift will start. No negative vote.
10. Resolution authorizing number of inspectors on election day: Moved Zimmer/Tubbs to approve Resolution 2023-05 settin the number of inspectors on election day. No negative vote.
11. Chair Palmquist to designate supervisor(s) to sign timesheets and approve agendas in his absence. Palmquist designated both supervisors to sign timesheets and approve agendas in his absence, whichever one is available.
12. Approve payment of invoice from Hayes Computers before December 31, 2023; for new office computer and monitor. Moved Tubbs/Zimmer to approve. No negative vote.
13. Informal Public Comment None.
14. Items intended for future meetings. Zimmer should have solid numbers from Nate at the highway department for 27th Street for discussion.
15. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Zimmer/Tubbs, with the addition of the December bill from BCHD for \$630, the Buzz Signs bill for Lehigh sign for \$440 and the handbill estimated at \$51,240 from the BCHD. No negative vote.

16. Set Date for next board meeting. January 9, 2024.

17. Adjournment at 7:50.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
January 9, 2024

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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