

# Meeting Minutes 2024

## Sumner Community Foundation.

January 22nd, 2024 @ 4:00 Pm. Meeting Sumner Town Hall

Jim Pannier, Mark Zimmer, Dave Mansfield, Steve Becker, Brett Walsh

- Call to Order **4:15 Pm. JimP**
- Compliance with Wisconsin Open Meeting Law I, DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice." Thanks Sandy!
- Approve Minutes of previous meeting (Additions or corrections)  
5/10/2023 and August Email Meeting **UNC**
- Approval of Agenda by Board. (Additions or corrections) **UNC**
- Treasurer Report
  - Banking: RCU Bank \$4,829.81 - \$4500.00 Edu-Grants = Balance \$329.81
  - Ameriprise: Investments \$2,097,968.37 1/21/2024
- Discussion/Action of Grant requests.
  - \$1,000 Bartsch Reagan, Motion by SteveB, 2<sup>nd</sup>. by MarkZ, **UNC**
  - \$1,000 Crotteau Kendra, Motion by SteveB, 2<sup>nd</sup>. by MarkZ, **UNC**, Pending Proof of Town Residency
  - \$1,000 Ewald Kaylynn Motion by MarkZ, 2<sup>nd</sup>. by BrettW, Vote 4 approve, DaveM declined vote.
  - \$1,000 Gifford Olivia Motion by MarkZ, 2<sup>nd</sup>. by SteveB, Vote 4 approve, JimP declined vote.
  - \$1,000 Johnson Nicholas, Motion by SteveB, 2<sup>nd</sup>. by MarkZ, **UNC**
  - \$1,000 Klabunde Briana, Motion by SteveB, 2<sup>nd</sup>. by MarkZ, **UNC**
  - \$1,000 Vincent Charles, Motion by SteveB, 2<sup>nd</sup>. by MarkZ, **UNC**
  - \$1,000 "Basement" Canton Church, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC**
  - \$1,000 Blue Hills Mounted Ser Res Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC**
  - \$6,000 Canton Park, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC**
  - \$10,000 Canton Park Fence, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC**  
+Plus any excess funds in budget before Dec. 31 2024
  - \$1,000 Nature's Edge Therapy, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC** For Citizens of Sumner
  - \$25,000 Town of Sumner, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC**
  - \$5,963 Sumner Ambulance Service, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC**
  - \$5,500 Sumner Cleanup, Motion by BrettW, 2<sup>nd</sup>. by SteveB, **UNC** "Actual Cost"
  - \$61,863 Total**
- Motion to hire Tax preparation 2023 **Dawn M. Yarrington** CLA (CliftonLarsonAllen LLP)?  
And authorize DaveM to go ahead with Taxes **Motion by MarkZ, second by SteveB, UNC**
- Possible discussion of future grant awards given exceeding the \$2M threshold **Short discussion**
- Approve and pay Bills. Office Supplies \$147.15 **Motion by MarkZ, second by SteveB, UNC**
- Additional New Business:
- Other Items
- Next meeting: **Annual Meeting February, 28th @ 6:00 PM** Mark will present 2yr. and 5yr. plans  
**as well as feedback from Towns Association concerning monies going to town**
- Adjournment **5:30 Pm. JimP**