

Meeting Minutes 2023

Sumner Community Foundation.

May 10th, 2023 @ 4:00 Pm. Meeting Sumner Town Hall

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

- Call to Order **4 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) **UNC**
- Approval of Agenda by Board. (Additions or corrections) **UNC**
- Treasurer Report
 - Banking: RCU \$392.81
 - Ameriprise: Investments \$1,990,345.04
- Presentation by Brad Genereaux on Ameriprise Accounts
- Reviewed approved and confirmed Conflict of Interest Statement. **Motion by MarkZ, second by SteveB, Roll call vote all in favor.**
- SCF Board offer the Sumner Town Board to fund the town cleanup day in 2024?
Motion to approve by SteveB, second by MarkZ
- Brett W reported on what's happening at SES this year.
- Mark Z report on delivery of new dump truck.
Motion by MarkZ, second by SteveB, UNC to pay for half of trade in value of truck \$151,535.62 which half is \$75,767.81 which the balance will be paid to the town the end of August.
- Additional New Business:
- Other Items
- Set next meeting: January unless something comes up before that.
- Adjournment 5:30 JimP