

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, January 9, 2024 7:00 p.m.

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

1. Call to order: Chair Palmquist. All members 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 report; Clerk: current estimated balance, keeping \$47,414 of January tax settlement.
6. Minutes of December Meeting: Moved Tubbs/Zimmer to approve. No negative vote.
7. Informal Public Comment: None.
8. Cost information from Barron Co Highway Dept for 27th Street project next year. Zimmer reports that a total for that project is estimated at \$151,000. Suggested looking into a loan from the state Bureau of Public Lands.
9. Suggested changes by insurance agent to town's Rural Mutual Insurance Business Owner's Policy: removal of Towing and Labor coverage, additional debris removal coverage. Moved Zimmer/Tubbs that we pass the insurance changes, removing Towing and additional debris removal coverage.
10. Review and approve Town's grant proposals to Town of Sumner Community Foundation. Clerk presented drafts of grant proposals for the Ambulance subsidy, Cleanup Day expense, and funding for the 27th Street project. Moved Tubbs/Palmquist to submit the 3 grants. No negative vote.
11. Suggested changes to employee manual regarding procedure to allow carryover of unused vacation hours into the next year.
12. Informal Public Comment: Joy Bartsch reported on an idea to paint a mural for the park. Also discussed was repair of the park's parking area after someone drove a truck on it while it was soft.
13. Items intended for future meetings. Repair of parking area at park.
14. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Permission to pay Worker's Compensation insurance bill when it comes. Moved Zimmer/Tubbs to pay the bills and the Worker's Compensation Insurance. No negative vote.
15. Set Date for next board meeting. February 13, 2024
16. Adjournment: 7:50 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
February 6, 2024

Steven J Palmquist
Town Board Chairperson