

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, February 6, 2024 7:00 p.m.

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

1. **Call to order:** Chair Steven Palmquist
2. **Pledge of Allegiance:** Recited
3. **Verification of proper public notice:** Verified by Clerk, affidavit on file.
4. **Approval of Agenda by Board:** Moved Tubbs/Palmquist. No negative vote.
5. **Reports and Correspondence:** Treasurer: Reconciliation Report; Clerk shared correspondence, Monthly Balance Sheet, building permits issued. Board of Review set for June 4, 2024 from 6 to 8 p.m. Open Book May 28, 2024 4 to 6 p.m.; Patrolman: Road Bans on, issuing permits to exceed road bans, need to order portapotty soon, will take F350 in for a transmission check.
6. **Minutes of January Meeting:** Moved Tubbs/Palmquist. No negative vote.
7. **Informal Public Comment:** Dave Mansfield, reported that the SES payment to Town of Sumner Community Foundation (TSCF) will be \$326,185.53.
8. **Canton Park Committee:** reported on current fencing work.
9. **150th Anniversary Party Committee:** preliminary plans for activities and entertainment shared. Supervisor Tubbs had a contract from Skeeter On Sound Event for DJ music; the amount is \$500 for the time specified on that date, which is Friday of the event weekend. Moved Tubbs/Palmquist to send a \$500 check and have it paid in full. No negative vote.
10. **Report on investigation into damage caused by a driver at the Canton Park parking area. Take action as appropriate:** Cory contacted and spoke to the young person, he admitted to the deed. A proposed agreement was drafted by Tubbs to be signed by the town shair and the young person to make it official. Moved Tubbs/Palmquist that we move ahead with that the young gentleman is responsible for fixing the parking lot on Patti's land, the township will provide the dirt and grass seed and he will reimburse the town for the expense and fix that, and he will be responsible for 25 hours of community service in the township that way we get the benefit of his labor. No negative vote.
11. **Purchase of traffic counter:** Information about traffic counter shared by Supervisor Tubbs. Moved Tubbs/Palmquist that we go ahead and order this Tally 2 Vehicle counter kit for \$455 from Diamond Traffic Products. No negative vote.
12. **Change Employee Handbook: Replace vacation, sick and personal time off hours with a Paid Time Off (PTO) system.** Discussed replacing child care clause. Moved Tubbs/Palmquist that we implement the PTO as written and with the exception of bullet point #4 changing from 256 hours to 216 hours at 15 yrs and that if Cory does not use the 24 hours of sick time accumulated to the start of this carried into 2024 that he would be awarded the 24 hours in addition to the 96 hours of new PTO because he has earned then. No negative vote.
13. **Informal Public Comment:** Joy wrote a TSCF grant for fencing, and TSCF awarded \$10,000 for fencing plus the excess left over when all other grants are given.
14. **Items intended for future meetings.** F350 truck transmission.
15. **Approval of monthly bills for payment; review bills paid using alternative claims procedure:** Moved Tubbs/Palmquist to approve. No negative vote.
16. **Set Date for next board meeting:** March 12, 2024 at 7 pm.
17. **Adjournment.**

Respectfully submitted,

Approved by Board:
March 12, 2024

Sandra Tomczak, Clerk

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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