

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, March 12, 7:00 p.m.

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

1. Call to order: Chair Palmquist
2. Pledge of Allegiance: Recited
3. Verification of proper public notice: Verified by Clerk Tomczak
4. Approval of Agenda by Board: Moved Zimmer/Tubbs. No negative vote
5. Reports and Correspondence: Treasurer, reconciliation report; Clerk, Financial and Budget Reports, DOR Major Class Comparison Assessment report not in compliance for residential class, activity and correspondence; Patrolman reported a truck oil leak, the traffic counter is in; Supervisor Zimmer, reported on information he learned at the WTA district meeting, feels he and Cory can take care of culvert counting and classification, funds received from Sumner Community Foundation (SCF) do not adversely affect highway aid, total estimate of road repair cost 2024 is about \$190,000 for project not connected to grants. Tubbs thanked Cory for the good work on the park.
6. Minutes of February Meeting: Moved Tubbs/Zimmer to approve. No negative vote.
7. Informal Public Comment: Jim Pannier: praised the role that Kenny Keef plays in disposing of white goods as a service to the town. Congrats to board on managing town funds so well. As chair of SCF, he said the payment to the foundation had not been received. He would like to see improvement in turn-around time between when Source Energy Services deposits the annual payment to town's checking account and when the Town writes and delivers the check to SCF; in his opinion \$5,134.90 was "lost" this year because of delay between receipt by town and delivery to SCF. A heated discussion ensued between Mr. Pannier, Chair Palmquist, with comment by Clerk and Treasurer.
8. Canton Park Committee progress report given.
9. 150<sup>th</sup> Anniversary Party Committee. Requests and progress reports: briefly discussed.
10. F-350 truck transmission repair: It has not been looked at yet, will be on April agenda.
11. Cleanup Day Plans: No changes from last year, set for 2nd Sat in May, May 11. The white goods vendor needs to be out of town and said white goods could be on trailers or on the ground for him to pick up after. Cory to make arrangements for roll-offs, etc.
12. Purchase of a 3-point attachment to use for ball park maintenance. Tubbs said Tom Bowe has one to sell, used, for \$700. Moved Zimmer/Tubbs that we purchase the 3 point attachment for \$700. No negative vote.
13. Driveway/culvert ordinance: Svoma suggested an ordinance clearly defining when a property owner needs to get a driveway/culvert permit. Clerk directed to bring samples to next meeting.
14. Review Employee Handbook revisions, change as needed. Moved Tubbs/Zimmer that any time accrued January 1 2024 that is unused would get rolled into new PTO. The extra 40 hours vacation for 3 years, then whatever was vacation or personal time off, and anything from Jan 1 to April 3 rolled into new PTO plus 24 hours from 2023 carried forward. Does not want him to lose anything. No negative vote.
15. Informal Public Comment: Jim Pannier had further comment in regard to the chair's comments during the first public comment period.
16. Items intended for future meetings: Xcel Service change, Zimmer to present numbers on projects, portable toilet purchase and pumping service, F350 trans repair, TRI Bids advertisement, Clerk and Treasurer appointments, culvert/driveway ordinance,

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.

17. Approval of monthly bills for payment; review bills paid using alternative claims procedure.  
Moved Tubbs/Zimmer. No negative vote.
18. Set Date for next board meeting: April 9, 2024
19. Adjournment

Respectfully submitted,

Approved by Board:  
April 9, 2024