

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, May 28, 2024 at 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: Clerk Tomczak
4. Approval of Agenda by Board: Moved Tubbs/Zimmer. No negative vote.
5. Informal Public Comment (5-minute time limit person): None
6. Resolution 2024-1 Adjusting 2024 Budget Categories: Moved Zimmer/Tubbs to approve Resolution 2024-1. No negative vote.
7. Approve XcelEnergy Miscellaneous Non Refundable Agreement of \$3,000 and Advance Payment Agreement of \$2,394.51 for electric upgrades at the Canton Park.: Moved Tubbs/Zimmer to approve. No negative vote.
8. Items intended for future meetings. None discussed.
9. Adjournment: 7:45 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:  
May 14 2024

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.