

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, January 14, 2025 at 7:00 p.m.

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

1. Call to order: Chair Palmquist. Supervisors Zimmer and Tubbs attending.
2. Pledge of Allegiance: Recited
3. Verification of proper public notice. Clerk Tomczak
4. Approval of Agenda by Board. Moved Zimmer/Tubbs to approve. No negative vote.
5. Reports and Correspondence: Treasurer gave reconciliation report. Clerk, preliminary year end working cash in general checking was \$94,409.33, shared correspondence. Patrolman shared information on a replacement for the 1-ton pickup, suitable for plowing snow, no CDL needed, quoted cost on a 2024 was about \$172,000.
6. Informal Public Comment. Dave Mansfield reported he and another resident on Old 14 have had flat tires from nails and staples on the road.
7. Building Permits: none issued.
8. Minutes of previous meeting: Moved Tubbs/Zimmer to approve. No negative vote.
9. Rural Mutual Insurance suggested policy changes for 2025-2026 policy year:
 - a. Raise total building coverage to \$747,487-premium increase of about \$142.
 - b. Raise building deductible from \$1000 to \$2500-save about \$124 per year.
 - c. Raise equipment and truck deductible from \$1000 to \$2500-save \$116 per year.Moved Zimmer/Tubbs to accept these changes. No negative vote. No changes to liability coverage, no cosmetic damage coverage approved.
10. Bridge inspection reports and Maintenance Work Checklist from Highway Commissioner Hoefs. Zimmer reported that Mark Servi will review the bridge inspection reports. Road crew can work through the maintenance work checklist.
11. Appoint Mike Hoefs, Barron County Highway Commissioner to serve as the Local Public Agency on the town's behalf for Bridge Project ID 8333-00-01 on 16th Ave. Moved Zimmer/Tubbs that we appoint Mike Hoefs to serve as the Local Public Agency on the town's behalf for Bridge Project ID 8333-00-01 on 16th Ave.
12. Bridge Replacement Project ID 8333-00-01 submitted on town's behalf by Commissioner Hoefs. Discussed.
13. Adjust services provided by Cintas for uniforms, rugs, supplies. Svoma directed to get uniform prices and inquiry about purchasing them outright, no laundering service.
14. Items intended for future meetings. Cintas services changes, Road projects report, discuss bidding out sealcoating 27 street north and south and striping.
15. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Tubbs/Zimmer to approve. No negative vote.
16. Set Date for next board meeting. February 11, 2025 at 7:00 p.m.
17. Adjournment at 7:40 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:

February 11, 2025

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.