

MINUTES
Town of Sumner- Town Board Meeting
Tuesday, May 13, 2025 at 7:00 p.m.
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

1. Call to order: Chair Palmquist. Supervisor Tubbs attending.
2. Pledge of Allegiance: Recited
3. Verification of proper public notice. Clerk Tomczak
4. Approval of Agenda by Board. Moved Tubbs/Palmquist to approve. No negative vote.
5. Reports and Correspondence: Treasurer: reconciliation report; Clerk: WTA Local Government summit to be held, Worker's Compensation Audit completed, \$396 is due Rural Mutual Insurance for 2024-2025 policy year, Rural will adjust town's 2025-2026 policy to reflect the higher payroll expense as well; Patrolman: 4-way stop done, reported on Old 14 project, cleanup day was a success.
6. Building Permits issued. Herb Seeger on 18th Ave, Parcel 046-0200-03-000.
7. Minutes of previous meeting. Moved Tubbs/Palmquist to approve. No negative vote.
8. Informal Public Comment. None.
9. Approve change to TRI Project #18805, 27th St North of 17th Avenue: 4" asphalt not 2"asphalt. Moved Tubbs/Palmquist that we adjust project #19493 to 4" of asphalt instead of 2" asphalt. No negative vote.
10. Bids for Asphalt Paving TRI Project #18805 27th St North of 17th Ave. The town received no bids as a result of this notice. Barron County published a bid notice for the hot mix only and received one.
11. Accept bid through Barron County from Monarch Paving for Hot Mix Only for TRI Project #19493. Moved Tubbs/Palmquist that we accept the bid through Barron County from Monarch Paving to purchase hot mix asphalt material from Monarch's Bestway Plan for a bid price of \$56.19 per ton for TRI project #19493. No negative vote.
12. Approve a short-term loan to allow prompt payment of bill from Monarch Paving for TR I-D Project #18671 on Old 14 so the town can submit the grant reimbursement request. Moved Tubbs/Palmquist that we borrow \$40,000 to help get through the shortfall til funds com in for the road project. No negative vote.
13. Items intended for future meetings. None discussed.
14. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Tubbs/Palmquist to pay the bills. No negative vote.
15. Set Date for next board meeting. Set for June 10, 2025.
16. Adjournment at 7:40 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
June 10, 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.