MINUTES

Town of Sumner-Town Board Meeting

Tuesday, July 8, 2025 at 7:00 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. <u>Call to order:</u> Chair Palmquist. Supervisor Zimmer attending.
- 2. Pledge of Allegiance: Recited
- 3. <u>Verification of proper public notice</u>. Clerk Tomczak
- 4. Approval of Agenda by Board. Moved Zimmer/Palmquist to approve. No negative vote.
- 5. <u>Reports and Correspondence:</u> Treasurer, reconciliation report; Clerk, a report of building activity at 1445 27th St; changes needed to report for park bank account activity, appointment of Kris Foust as deputy clerk, current check register balance; Patrolman, chip sealing to be done next week.
- 6. <u>Building Permits issued.</u> Seeger, 2865 18th Ave, house; Lehman, 1718 25 ½ St, Pole Shed.
- 7. Minutes of previous meeting. Moved Zimmer/Palmquist to approve. No negative vote.
- 8. Informal Public Comment, Joy Bartsch said "Christmas" sale will be held around Sept 13^{th.}
- 9. <u>Road Projects Report from Supervisor Zimmer.</u> Application for grant reimbursement on Old 14 project was submitted. Substandard sections will be fixed.
- 10. <u>Hire cemetery sexton.</u> Moved Zimmer/Palmquist to hire Krista Hanson for cemetery sexton. No negative vote.
- 11. <u>Discuss restructuring of jobs now assigned to patrolman helper: custodian, grounds maintenance, and cemetery sexton positions.</u> No discussion at this time.
- 12. <u>Event Committee</u>: Approve hiring umpires and additional food for dinner. Cost of these items unknown, no action taken.
- 13. Items intended for future meetings. Event decisions.
- 14. <u>Approval of monthly bills for payment; review bills paid using alternative claims procedure.</u> Moved Zimmer/Palmquist to approve the bills. No negative vote.
- 15. Set Date for next board meeting. August 12, 2025
- 16. Adjournment at 7:25 p.m.

Respectfully submitted,

Approved by Board:

August 12, 2025

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.