MINUTES

Town of Sumner-Town Board Meeting

Tuesday, August 12, 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. <u>Verification of proper public notice</u>. Clerk Tomczak
- 4. Approval of Agenda by Board. Moved Tubbs/Zimmer to approve. No negative vote.
- 5. Reports and Correspondence: Treasurer, reconciliation report: bank made a \$10 error; Clerk, Liberty Fest request for donation, current register balance. Thanks to Don Katterhagen, Judy Hermann and Bobbi Demers for providing slips for event expense reimbursements, NW Builder's offer for building design at park, local salary survey being done by Clerk of Maple Plain, new cemetery maps created by Krista Hanson; Patrolman, chip seal and dugouts done; Board Members, Zimmer reported ROW violation on 16th ave.
- 6. Building Permits issued. None
- 7. Minutes of previous meeting. Moved Zimmer/Tubbs to accept. No negative vote.
- 8. <u>Informal Public Comment</u>. Tom Bednarek asked about striping on 16th Ave.
- 9. Rezone Request, Joseph and Jennifer Isaacs, 1382 24.3/8 St, parcel 046-3000-09-020, RR to Ag2. Moved Zimmer/Tubbs to approve rezone quest of the Isaacs 1382 24 3/8 St parcel 046-3000-09-020 from RR to Ag 2. No negative vote.
- 10. <u>LP Pre-buy contract from Synergy Cooperative.</u> Moved Tubbs/Zimmer to purchase 3500 gallons as in previous year. No negative vote.
- 11. <u>Resolution 2025-01 Allowing Town officials or employees to sell beer at event.</u> Moved Zimmer/Tubbs that we adopt Resolution 2025-01 to allow town officials or employees to sell beer at event. No negative vote.
- 12. <u>Sumner Days Event Committee report.</u> Given.
- 13. <u>Discuss purchase of shouldering machine for dump truck.</u> Palmquist would like the town to purchase a shouldering machine to enable timely shoulder maintenance. Cost estimate \$17,000 to \$20,000. Board consensus to add this to 2026 budget.
- 14. <u>Discuss purchase of new 2-ton truck</u>. Palmquist, wants to get this done before prices go up. Svoma spoke about the estimate received from Monroe. Could be a total of \$185,000 for body and chassis. Zimmer wants to speak with rest of foundation board, and get our LRIP reimbursement.
- 15. <u>Items intended for future meetings.</u> Road project report, Budget work, discuss future application for TRI-D grant, truck purchase,
- 16. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Tubbs/Zimmer to approve. No negative vote
- 17. Set Date for next board meeting. September 9, 2025.
- 18. Adjournment

Respectfully submitted,

Approved by Board: September 9, 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.