

Meeting Minutes 2025

Sumner Community Foundation.

February 11th, 2025 @ 1:00 Pm. Meeting Sumner Town Hall
Jim Pannier, Mark Zimmer, Dave Mansfield, Steve Becker, Joy Bartsch

1. Call to Order **1:00Pm. JimP**
1. Compliance with Wisconsin Open Meeting Law **DaveM**, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by **SandyT**, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice." Thanks Sandy!
2. Approval of Agenda by Board. (Additions or corrections) **UNC**
3. Approve Minutes of previous meeting (Additions or corrections) **UNC**
4. Treasurer Report
 - a. Banking: RCU Bank \$4,320.06
 - b. Ameriprise: Investments \$ 2,671,563.72 Friday
5. Amendment to By-Laws concerning length of service, 5 years.
Change By-Laws to 7 years. Motion MarkZ UNC
6. Should 5% be included in Encumbered Funds for Budget? \$201,856.76 or \$68,059.25
Include the 5% in Encumbered Funds Budget UNC
7. Should scholarship awards be increased from \$1,000?
Motion to increase to \$2,000 by SteveB, 2nd BrentW UNC
8. Should the Foundations designate \$100,000 into a very long term (10 to 15 year) "Set It and Forget it" Portfolio. The portfolio could contain one or more funds with the objective of producing a higher yield investment, with NO commissions, sales charges or management fees than the more conservative holding in the Foundation's portfolios. **Motion to Approve by MarkZ, Vote: 4 in favor, 1 against**
9. Should the Foundation fund a "Township Cleanup Day" reminder banner? Est. \$150-\$200
Motion MarkZ, 2nd SteveB. UNC JimP to work on purchase.
10. Update on tax preparation accounting service.
Motion to continue with Integrated Tax Service MarkZ, 2nd SteveB UNC
11. Action on late application for 2024 grant from Carter Richter?
Motion to Deny SteveB, 2nd MarkZ UNC
12. Park Fence Grant from last year's approval?
\$10,000 Canton Park Fence, Motion by BrettW, 2nd by SteveB, UNC
+Plus any excess funds in budget before Dec. 31 2024
Motion by SteveB, 2nd BrettW \$3,930.78 UNC
13. Action on Grant Application for 2025: **See next Page**
14. Possible resignation of Brett and new appointment:
BrettW has resigned, appointing Josh Gifford as SES Representative to the Board of SCF
15. Additional New Business: **Motion to pay DaveM for Supplies \$102.53 SteveB, 2nd MarkZ UNC**
16. Other Items
17. Set Next Meeting **Move Annual Meeting to March 12th.**
18. Adjournment **3:30 JimP**

Discussion and action may occur on any of the above items.

Ewald Kaylynn	2	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Gifford Olivia	2	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Gifford Wyatt	1	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Hanson Summer	1	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Hauck Bailey	3	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Hauck Chase	1	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Harder Isabella	1	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Jan 2026, 26 week, Education
Johnson Nicholas	5	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Klabunde Briana	4	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
Krovoza Kaydra	1	\$1,000	\$2,000	Approve by MarkZ, 2nd SteveB	Education
		\$10,000	\$20,000		
Natures Edge RK		\$1,750	\$1,750	Approve by MarkZ, 2nd SteveB	Therapy
"Basement" Canton Church		\$1,000	\$1,000	Approve by MarkZ, 2nd SteveB	Utilities
Blue Hills Mounted Ser Res		\$770	\$770	Approve by MarkZ, 2nd SteveB	CPR, Supplies
Chetek Park		\$15,000	Denied	Deny by MarkZ, 2nd SteveB	Develop Park
Canton Park		\$10,000		Table	Equipment
Canton Park Elect		\$48,330		Table	Electric Lights
Sumner Cemetery		\$5,000		Table	Repairs
Humane Society Barron Co.		\$1,500	Denied	Deny by MarkZ, 2nd SteveB	Microchips for Dogs
Town of Sumner		\$125,000		Table	Road Work
Town of Sumner Ambulance		\$7,153.00	\$7,153	Table	Ambulance Service So. Hwy 8
Town of Sumner Cleanup		\$6,000	\$6,000	Table	Cleanup Day
Town of Sumner Patching		\$25,578	\$21,647	Table	Patching Trailer
THF Hope Foundation		\$5,000	Denied	Deny by SteveB, 2nd MarkZ	Sexual Activities Edu
Expenses for Year		\$1,300	\$1,300		Supplies,Taxs,Insurance
Total		\$263,381.00	\$59,620.00	\$0.00	
SES Contribution \$340769.26 x %20 = \$68059.25 Available		\$201,856.76	\$201,856.76		
Yr. End Bal \$2673950.17 x %05 = \$133,697.51 Available		-\$61,524.24	\$142,236.76		