

# 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, 2<sup>nd</sup> SteveB. UNC JimP to work on purchase.**
10. Update on tax preparation accounting service.  
**Motion to continue with Integrated Tax Service MarkZ, 2<sup>nd</sup> SteveB UNC**
11. Action on late application for 2024 grant from Carter Richter?  
**Motion to Deny SteveB, 2<sup>nd</sup> MarkZ UNC**
12. Park Fence Grant from last year's approval?  
\$10,000 Canton Park Fence, Motion by BrettW, 2<sup>nd</sup> by SteveB, UNC  
+Plus any excess funds in budget before Dec. 31 2024  
**Motion by SteveB, 2<sup>nd</sup> 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, 2<sup>nd</sup> MarkZ UNC**
16. Other Items
17. Set Next Meeting **Move Annual Meeting to March 12<sup>th</sup>.**
18. Adjournment **3:30 JimP**

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

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