

MINUTES

1. **Town of Sumner- Town Board Meeting**
2. Tuesday, April 9, 2024 at 7:00 p.m.
3. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
- 4.
- 5.

Call to order: Chair Palmquist

Pledge of Allegiance: Recited

Verification of proper public notice: Clerk Tomczak

Approval of Agenda by Board: Moved Zimmer/Tubbs to approve. No negative vote.

Reports and Correspondence: Treasurer submitted a written reconciliation report; Clerk reported on elections, went well except for the level of noise in the hall when many voters are in building, also very cramped for space, a hall large enough for the public to use would be desirable when the payout formula from the foundation is changed. February tax settlements, Marshfield Clinic will provide drug tests to employees,; Patrolman: will have grader out soon, reported. F350 truck transmission is not the problem, found possible engine problems.

Minutes of March Meeting Moved Zimmer/Tubbs. No negative vote.

Informal Public Comment: Joy Bartsch, agrees with Clerk that town hall should be larger and more suitable for community use.

Budget numbers for 2024 road projects: Supervisor Zimmer reported that our budget numbers look close.

Approve road project's bids for publication. Moved Tubbs/Zimmer to produce a bid for the 27th Street project after we get all the information at the BCHD meeting on April 11. No negative vote.

Decision on WisDOT Small Bridge/Culvert Program Local Government Inventory Collection Method. Consensus that we can do this ourselves. Form approved for submission to Wisconsin Towns Association and Barron County Highway Department.

F350 truck transmission repair: Svoma will take pickup truck to Rice Lake Diesel for an engine diagnostic.

Portable toilet purchase and pumping service. Move Zimmer/Tubbs to buy portable toilet for \$2000 from Jiffy Biffy and have Jiffy Biffy do the pumping. No negative vote.

Clerk appointment, 2 year term beginning April 16, 2024. Moved Zimmer/Tubbs. No negative vote.

Treasurer appointment, 2 year term beginning April 16, 2024. Moved Tubbs/Zimmer. No negative vote.

Culvert/driveway ordinance. Clerk provided guidance and samples to the board.

Upgrades to ball park lighting and Canton street lighting. Palmquist reported Xcel Energy is likely not charging much to upgrade the electrical service.

Items intended for future meetings. Budget numbers from County Highway Department to act on, culvert/driveway ordinance, F350 engine repair, ball park lighting upgrades, re-keying locks on buildings, possibly new doors.

18. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
Moved Tubbs/Zimmer. No negative vote.
19. Set Date for next board meeting. May 14, 2024 at 7:00 p.m.
20. Adjournment.

Respectfully submitted,

Approved by Board:
May 14 2024

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.

Draft