

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
Tuesday, February 12, 2019**

The meeting was called to order by Supervisor Steven Becker at 7:00 p.m. Present: Supervisor Kevin Crotteau; Clerk Sandra Tomczak, and Treasurer Jenn Harder.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer and Clerk. Moved by Crotteau/Becker to approve the consent agenda consisting of: a) Minutes of January 2019 meetings and b) Place Building Permits on file. No negative vote.

Public Comment. None.

Consideration of written agreement between the Town and Chetek Area Ambulance Service will be at the March meeting.

Moved Crotteau/Becker to allow the clerk to initiate the process to adopt the Wisconsin Municipal Records Schedule. No negative vote.

Town application process for Town of Sumner Community Foundation grants. Moved Becker/Crotteau that we start the grant application during the budget process and prepare the report at the same time. No negative vote.

Correspondence reviewed. Suggested agenda items for next meeting: written agreement between the Town and Chetek Area Ambulance Service.

Moved by Crotteau/Becker to approve the payment of bills covered with checks 10794 to 10831. The bill from Meyers Sales Company was not approved for payment. No negative vote.

The next regular Town Board meeting is set for Tuesday, March 12, 2019 at 7:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
March 12, 2019

Steve Palmquist
Town Board Chairperson