

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin
Tuesday, January 8, 2019 immediately following the Town Caucus**

The meeting was called to order by Town Board Chair Steven Palmquist. Present: Supervisors Steve Becker, Kevin Crotteau; Clerk Sandra Tomczak, Treasurer Jenn Harder and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Treasurer, Clerk and Patrolman. Moved by Crotteau/Becker to approve the consent agenda consisting of: a) Minutes of December 2018 regular meeting, and assessor's mass appraisal report. No negative vote.

Public Comment. Dave Mansfield: Suggested town send a reminder to Source Energy Services up February remittance due per the agreement.

Stacy Miller from Rural Mutual Insurance presented their proposal for insurance coverage. A written proposal from Tom Clemens of Marsh Insurance Services had been received. A special meeting will be schedule to give the board more time to consider and compare the proposals.

Moved Becker/Crotteau to allow Steve Palmquist, Steve Becker and Kevin Crotteau to attend the WTA district meeting in Eau Claire on March 15, 2019; and Jenn Harder and Sandy Tomczak to attend the meeting in Cumberland on February 16, 2019. No negative vote.

Road encroachment on 17th Avenue: Mr. Kraczak has removed most of the machinery. There is still a gravity box in the town right of way. Kevin will talk to him about the remaining piece.

Suggested agenda items for next meeting: Request from Ryan Olson of Chetek Area Ambulance Service for a written agreement with the Town.

Moved by Becker/Crotteau to approve the payment of bills covered with checks 10771 to 10793 . No negative vote.

The next regular Town Board meeting is set for Tuesday, February 12, 2019 at 7:00 p.m. A special meeting is set for January 22, 2019 at 6:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
February 12, 2019

Steve Palmquist
Town Board Chairperson