

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

The meeting was called to order by Town Board Chair Steven Palmquist at 7:00 p.m. Present: Supervisors Steve Becker, 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, Clerk and Patrolman. Supervisor Becker thanked Kevin Crotteau, Dean Harder, Mike Greenwold and Chris Hanson for a good job snowplowing. Moved by Crotteau/Becker to approve the minutes of the February 2019 regular meeting. Motion carried with no negative vote.

No Public Comment.

Moved by Crotteau to hire Chris Hanson as casual part-time patrolman. There was no second. Discussion resulted in consensus that Crotteau talk to Chris to ask if he was willing to count the time as volunteer training time.

Moved Crotteau/Becker to approve Resolution 2019-01 Granting Emergency Authority to Hire Employees or Contractors to individual board members. Motion carried with no negative vote.

Moved Crotteau/Becker to appoint Jennifer Harder as Town of Sumner Treasurer for a term of 3 years for term beginning April 17 2019. Motion carried with no negative vote.

Town received a state order from Charles Goettle, Storage Tank System Inspector for the Chippewa Fire District. The order (on file) states that town will need to improve the diesel fuel shed and area around it to comply with state codes. Palmquist reported on information he got in regard to those improvements; and that the town would need to hire a certified installer. The town has until August to comply with the order.

Moved Becker/Crotteau to give employee option to take overtime hours in wages whenever more than 40 hours are worked. Motion carried with no negative vote.

Current correspondence shared with board.

Suggested agenda items for next meeting: approval of written agreement between Town and Chetek Area Ambulance Service, consider hiring another part-time casual patrolman, appointment of Becker to Cameron Fire board.

Moved by Crotteau/Becker to approve the payment of bills covered with checks 10834-10852 including approval to pay Meyer's International and Barron County Highway Department. No negative vote.

The next regular Town Board meeting is set for Tuesday, April 9, 2019 at 7:00 p.m. Reminder that Annual Town Meeting is set for April 16, 2019. Meeting adjourned.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
April 9, 2019

Steve Palmquist
Town Board Chairperson