

**Town of Sumner
Town Board
Tuesday, May 8, 2018**

The meeting was called to order by Town Board Chair Steven Palmquist at 7:00 p.m. Present: Supervisors Steve Becker and Kevin Crotteau, Clerk Sandra Tomczak and Treasurer Jenn Harder.

Clerk verified proper public notice. Moved Crotteau/Becker to approve the agenda. No negative vote. Minutes from April 10, 2018 approved by consent. Financial report presented.

Public Comment. Krista Hanson: cleanup day questions. Ted Franti: road rebuild project on 17th Avenue.

Maintenance gravel proposals opened. Todd's Redi Mix Concrete: \$13.20/CY. John S. Olynick, Inc: \$8.87/CY. Moved Crotteau/Becker to grant maintenance gravel contract to John S. Olynick Inc at \$8.87/CY. No negative vote.

Moved Crotteau/Becker to approve Ordinance 2018-01 to Convert Elected Town Treasurer to Appointed Town Treasurer. No negative vote.

Matt Makyska request to reduce speed limit on 23 – 24 ½ Street to 35 mph discussed. Reduction of the speed limit to 35 mph on a Rustic Road is prohibited by law ss. 346.57 (k).

Treasurer reported the late payment of the endowment fund contribution was due to personnel changes at Source Energy Services. An additional deposit will be made for the lost earnings due to late payment.

Moved Crotteau/Becker to re-up the plan commission appointments, Jay Olson, Jim Crotteau and Ed Werts for 3- year terms as recommended by Jay Olson. No negative vote.

Clerk reported no building permits issued in April, current financial and budget reports. Clerk met with deputy clerk Liz Bartsch regarding essential backup duties. Correspondence shared.

Suggested agenda items for next meeting: Special charge on Schuebel property in Canton for lawn mowing, action regarding Craig Slayton property in Canton.

Moved by Becker/Crotteau to approve the payment of bills covered with checks 10566 to 10593. No negative vote.

The next regular Town Board meeting is set for Tuesday, June 12, 2018 at 7:00 p.m. Board of Review meeting to adjourn until June 12, 2018 is set for Thursday, May 31, 2018. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Approved by Board:
June 12, 2018

Sandra Tomczak, Clerk

Steve Palmquist,
Town Board Chairperson

Minutes are not official until approved by the Town Board. Please contact the clerk for an official copy.