

**Town of Sumner
Town Board Meeting
Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin
Tuesday, November 13, 2018 7:00 p.m.**

The meeting was called to order by Town Board Chair Steven Palmquist. Present: Supervisors Steve Becker, Kevin Crotteau; Clerk Sandra Tomczak, Treasurer Jenn Harder (arrived at 7:30 p.m.) and patrolman David Etlicher.

Clerk verified proper public notice. Moved by Crotteau/Becker to approve the agenda. No negative vote. Reports given by Clerk and Patrolman. Moved by Becker/Crotteau to approve the consent agenda consisting of: a) Minutes of October 2018 regular meeting. No negative vote.

Public Comment. Glenn Samson: outdoor lights on shop not working. Carole Crisler: will apply to Community Foundation for more playground equipment funding. Dave Mansfield: question about number of active 4-H clubs in town.

Moved Becker/Crotteau to approve grant application through Barron County Highway Department for 28th St bridge replacement. Motion carried without negative vote.

Etlicher reported that another patrolman helper is needed for times when he is on vacation or unavailable. Crotteau said he would like to fill in as a volunteer for emergencies only.

Crotteau/Becker moved to approve Resolution 2018-05 for employee wage and salary rates in 2019. Motion carried without negative vote.

Moved Crotteau/Becker to approve the 2019 Budget with changes as discussed: reduction of General Government to \$65,950, reduction of Public Safety to \$16,200 and increasing Public Works to \$284,625. Motion carried without negative vote.

Moved Crotteau/Becker to send a notice and letter to Mike Kraczek regarding the parking of farm equipment on the right of way and the road on 17th Avenue. Motion carried without negative vote.

Becker/Crotteau moved to allow Rock Creek 4-H club to use the Town Hall for meetings. Motion carried without negative vote.

Treasurer report given.

Moved Crotteau/Becker to open a new deposit account for grant money received for playground equipment. Motion carried without negative vote.

Letter sent out with tax statements discussed.

Suggested agenda items for next meeting: Logs in right of way on 12 ¾ Avenue.

Moved by Crotteau/Becker to pass Resolution 2018-06 to adjust the 2018 Budget and the payment of bills covered with checks 10707 to 10740. Motion carried without negative vote.

The next regular Town Board meeting is set for Tuesday, December 11, 2018 at 7:00 p.m. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
December 11, 2018

Steve Palmquist
Town Board Chairperson