

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, May 14, 2024 at 7:00 p.m.

1. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin
- 2.
- 3.
- 4.
- 5.

Call to order: Chair Palmquist. All Board members in attendance.

Pledge of Allegiance: Recited

Verification of proper public notice: Clerk Tomczak verified.

Approval of Agenda by Board: Moved Zimmer/Tubbs to approve. No negative vote.

Reports and Correspondence: Treasurer's report provided as printed report; Clerk reported on building activity on 046-0900-12-000 owned by Darrel Olson with no town building permit issued. CSP has not paid the \$5000 per 26 ½ Street road agreement. Alerted board to future budget adjustments. Patrolman: Cleanup day was a success.

Minutes of April meeting: Moved Tubbs/Zimmer to accept. No negative vote.

Informal Public Comment: None.

Approval to move forward with 15 ½ - 16<sup>th</sup> Ave (AKA Old 14) project per LRIP reimbursable grant. Zimmer said town would need to borrow ½ million for at least 6 months for this project. Verbal quotes totaling \$177,000 were received from the county for 2024 projects. The LRIP grant for 15 ½ - 16<sup>th</sup> Ave was approved for \$399,105. Total project cost estimate \$570,000. Moved Zimmer/Tubbs to move forward with this project. No negative vote.

Discuss 27<sup>th</sup> Street blade patching and shouldering project including the LRIP entitlement grant. Zimmer's opinion is that the LRIP entitlement grant is better used on another project. Moved Tubbs/Zimmer to move forward with the 27<sup>th</sup> Street blade patching and shouldering project as outlined by Zimmer. No negative vote. A vote to re-allocate LRIP entitlement grant to a project on 13 ½ Avenue is scheduled for the June meeting.

Possible purchase of new patching trailer: Quotes received: \$25,578 from Midwest Paving Equipment (MPE), \$30,153 from Monroe. Moved Tubbs/Zimmer to move ahead with purchase of MPE patching trailer as spec'd. No negative vote.

F350 truck engine repair estimate: Moved Tubbs/Zimmer to move ahead with F350 truck engine repair. No negative vote.

Upgrades to ball park lighting and Canton street lighting.

- a) Xcel Energy upgrades. No cost information received.
- b) Meyers Electric quote of \$5,592 to complete the park installation. Moved Tubbs/Zimmer to move ahead as quoted. No negative vote.

Canton Park Committee: Report and new requests. The small murals created by Diane Siewert to be mounted in the town hall.

150<sup>th</sup> Anniversary Party Committee: Report and new requests.

- a) Estimate from Jensen Rent-A-Tent for a tent. Moved Zimmer/Tubbs to accept the \$984 estimate for the party. No negative vote.
- b) Closure of Street in Canton: Board consensus that we can close 15 ¼ Avenue without a formal decision.

Approve purchase of election equipment stands. Estimate of \$762.17 from PrintElect including shipping. Moved Zimmer/Tubbs to purchase equipment stands. No negative vote.

Water seepage in town hall basement. Clerk reported seepage in the basement along the east wall and southeast corner of the town hall basement. Records stored there

must be kept dry. Svoma said he tried patching the cracks in the cement where the water was draining from the outside. Solutions discussed.

17. Re-keying of locks for buildings, possibly new doors. Tubbs reported that Kiewitt's will provide a quote for next month. Zimmer feels new doors on shop not needed.
18. Items intended for future meetings. Resolution to adjust budget categories, temporary picnic license to sell beer at the event, Re-keying of locks for buildings. Re-allocation of LRIP entitlement grant to 13 ½ Avenue project. Party business: pay for bands up to \$800, pay rent up to \$500 for bouncy house and prizes, possible deposit for beer (Wolf's den), approval to pay for netting on the ball field west fence less \$2K CPC is paying for, approve payment for apparel to be sold, extra sides for chicken dinner (need estimate), concession stand food and extra for event, dance floor or stage?
19. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Tubbs/Zimmer to approve. No negative vote.
20. Set Date for next board meeting. Board of Review set for June 4, 2024 beginning at 6:00 p.m. Board meeting set for 7:00 p.m.
21. Adjournment at 8:30 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:  
June 4, 2024

Steven J Palmquist  
Town Board Chairperson

Minutes are not official until approved by the Town Board at the next town board meeting. Please contact the clerk for an official copy.