

MINUTES
Town of Sumner- Town Board Meeting
Tuesday, June 4, 2024 at 7:00 p.m.
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

1. Call to order: Chair Palmquist.
2. Pledge of Allegiance: Recited.
3. Verification of proper public notice: Clerk Tomczak
4. Approval of Agenda by Board: Moved Zimmer/Tubbs. No negative vote.
5. Reports and Correspondence: Treasurer, reconciliation report; Clerk, insurance payroll audit complete, Town owes \$161; CSP paid \$5000 for 26th Street in Dec. 2023 for 2024. Xcel Energy agreements fully executed and check sent. Patrolman, roadside mowing begun; Riley Peterson has not honored his agreement to repair the park damage, an invoice will be prepared and given to the BNSO.
6. Minutes of May 14 meeting and May 28 meeting. Moved Tubbs/Zimmer to approve. No negative vote.
7. Informal Public Comment: Tom Bednarek would like help to install the Lehigh sign.
8. Approve re-allocation of LRIP entitlement grant for 27th Street project to a project on 13 ½ Ave. Zimmer will meet with Mike and Nate to discuss the reallocation. Moved Tubbs/Zimmer to move forward with that. No negative vote.
9. Updates on 27th Street project and 15 ¼-16th Ave (Old 14) project. Zimmer updated board. Has given go ahead on both. Bids to be put together soon.
10. Canton Park Committee: Report and requests. None.
11. 150th Anniversary Party Committee: Report and requests. No new requests.
 - a) Approve purchase of items on the list submitted to the board in May.: Moved Zimmer/Tubbs to accept the party committee's proposed expenditures not to exceed the budget number. No negative vote.
12. Resolution 2024-02 allowing town officers or employees to sell beer during the 150th Anniversary event taking place August 8 to 10th. Moved Tubbs/Zimmer to approve the resolution with additional sentence discussed. No negative vote.
13. Re-keying of locks for buildings. Estimate: Kiewitt's \$2,453.30 not including keys. Moved Zimmer/Tubbs to purchase the locks ourselves. No negative vote.
14. Approval to purchase netting for the ball field fence less \$2,000 the Canton Park Committee is paying for, estimate total cost: \$6,300. Actual estimate with pole installation is \$9800. Moved Tubbs/Zimmer to approve purchase of the netting for the ball field fence less \$2000. No negative vote.
15. Items intended for future meetings. Road projects updates.
16. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Zimmer/Tubbs to approve. No negative vote.
17. Set Date for next board meeting. July 9, 2024.
18. Adjournment: 7:58 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
May 14 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.