

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, July 9, 2024 at 7:00 p.m.

Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

1. Call to order: Chair Palmquist. Supervisor Zimmer in attendance.
2. Pledge of Allegiance: Recited.
3. Verification of proper public notice: Verified by Clerk.
4. Approval of Agenda by Board: Moved Zimmer/ Palmquist to approve. No negative vote.
5. Reports and Correspondence: Treasurer; asked Board approval to pay extra to Masters Touch to separate Sumner tax statements from other municipalities. Board consensus to allow the extra expense. Clerk; August election preparation begun, total cleanup day expense was \$5034. May Financial report was shared via email. Patrolman; reported on road activity.
6. Minutes of June meeting. Moved Zimmer/Palmquist to approve. No negative vote.
7. Informal Public Comment: None
8. Approve project bid for Phase 1 of the 15 1/2-16 Ave (Old 14) project to be done in 2024. Moved Zimmer/Palmquist that we submit notices on Phase 1 of the 15 1/2-16 Ave (Old 14) project to be done in 2024. No negative vote.
9. Discuss project bid for the Phase 2 of the 15 1/2-16 Ave (Old 14) project planned for 2025. Supervisor Zimmer said this bid will be ready for the next meeting.
10. Discuss bridge inspection report prepared by Mark Servi and his recommendations for repair of 2 bridges. Zimmer reports the bridge just north of the intersection of 17<sup>th</sup> Ave and 27<sup>th</sup> St should be posted as a 5 ton bridge immediately. Consensus to do so. The timber bridge on 28<sup>th</sup> St going N, the first one, also needs repair. Zimmer will meet with BCHD to discuss repairs and obtain cost quote.
11. Discuss options to repair Town Hall foundation cracks. Clerk shared pictures taken July 3 that show new cracks on the south basement wall. Zimmer explained that surface water flow needs to be changed so it flows away from the building before any repairs are made.
12. Canton Park Committee: Report and requests. Bobbi Demers reports that the public is using the park, lots of positive comments about the changes. A pavilion rental fee was discussed. Moved Zimmer/Palmquist to approve installing a pop machine at the park. No negative vote.
13. 150<sup>th</sup> Anniversary Party Committee: Report and requests. A mailing from the committees to town taxpayers is planned to promote the party. Labels were requested from the treasurer.
14. Adjust 2024 Budget Categories Resolution 2024-03. Moved Zimmer/Palmquist to approve Resolution 2024-03. No negative vote.
15. Items intended for future meetings. Dairy State Bank's account protection "Positive Pay", Open bids and choose contractor for Phase 1 of the 15 1/2-16 Ave project for 2024 work, project bid for Phase 2 of the 15 1/2-16 Ave (Old 14) project planned for 2025, bid publication for the 13½ Ave project, discuss plans to repair the bridge on 27<sup>th</sup> street and the one on 28<sup>th</sup> street.
16. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Zimmer/Palmquist. No negative vote.
17. Set Date for next board meeting. August 6, 2024 at 7:00 p.m.
18. Adjournment

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:

August 6, 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.