

MINUTES

Town of Sumner- Town Board Meeting

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

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

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Call to order: Chair Palmquist. Supervisors Tubbs and Zimmer attending.

Pledge of Allegiance: recited

Verification of proper public notice: Clerk verified proper notice given.

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

Reports and Correspondence: No treasurer's report; Clerk: presented June Financial Reports in writing, informed board of decision to not have a ballot drop box, discussed expense budget as of August 16, shared email from Jim Pannier about cleanup day. Patrolman: blade patching and culvert is done. Zimmer said storm damage aid from DOT is available for the lost culvert on Olah's road.

Minutes of July meeting: Moved Tubbs/Zimmer. No negative vote.

Informal Public Comment: D. Mansfield wondered if Chaz Dayton had a building permit.

Dairy State Bank's account protection "Positive Pay". Moved Zimmer/Tubbs that we have our account protected with Positive Pay through Dairy State Bank. No negative vote.

Hire part-time road patrol person. Moved Zimmer/Tubbs to hire Shawn Nette. No negative vote.

14.

Open bids for Phase 1 of the 15 1/2-16 Ave project. Zimmer reports only 1 bid received. He proposes returning the unopened bid to Stout Construction, then re-bid the project to make it attractive to more bidders. Moved Tubbs/Zimmer to not open bids and rebid per Zimmer's new specs. No negative vote.

Consider re-bidding Phase 1 of the 15 1/2-16 Ave project to include pulverizing and gravel. New bid proposal notice share with board. Moved Tubbs/Zimmer to publish bid for the 15 1/2-16 Ave project as per Mark's new recommendations. No negative vote. Moved Zimmer/Tubbs to allow advertising for asphalt bid on the 15 1/2-16 Ave project. No negative vote.

Consider bid publication for the 13½ Ave project. Watershed study is needed, need to replace culvert, plan to use all of the grant (entitlement) for gravel.

Discuss plans to repair the bridges on 27th Street and 28th Street. Zimmer reported that some work on the 27th St bridge was done in 2022. This has been turned over to the county. Needs a 5 ton sign posted until fixed. The Lehigh bridge on 28th St not as critical.

Consider propane contract received from Synergy Cooperative. Moved Zimmer/Tubbs that we accept the propane contract from Synergy Cooperative for 3500 gallons. No negative vote.

Canton Park Committee: Report and requests. Cut-outs in basement, need to move to park.

150th Anniversary Party Committee: Report and requests. Last minute requests completed.

Items intended for future meetings. Open bids for Culvert Replacement, Asphalt pulverizing, gravel base & shaping on 15 1/2-16 Ave project, Open bids for Asphalt Pavement on 15 1/2-16th Ave project.

Approval of monthly bills for payment; review bills paid using alternative claims procedure.

Set Date for next board meeting.

Adjournment.

Respectfully submitted,

Approved by Board:
September 10, 2024

Sandra Tomczak, Clerk

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.

Draft