

## MINUTES

### Town of Sumner- Town Board Meeting

Tuesday, September 10, 2024 at 7:00 p.m.

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

1. Call to order: Chair Palmquist. Attendance: Supervisors Zimmer and Tubbs.
2. Pledge of Allegiance: Recited
3. Verification of proper public notice: Clerk Tomczak
4. Approval of Agenda by Board: Motion Zimmer/Tubbs. No negative vote.
5. Reports and Correspondence: Treasurer report available in printed format. Clerk: reported on Aug election and prep for Nov. Storm damage grant approved for \$2,461.85. 4 Building Permits issued and are on file. Patrolman: Shawn Nette introduced, 2 turnarounds for school bus done, WISLR (Road Rating report with WIDOT) filing to start.
6. Minutes of August Meeting: Moved Zimmer/Tubbs to approve. No negative vote.
7. Informal Public Comment: None
8. Open bids for Culvert Replacement, Asphalt pulverizing, Gravel base & Shaping on 15 1/2-16 Ave project. Stout Construction, \$124,483; A-1 Excavating, \$165,870; Haas Inc, \$116,050. Stout rep present said they can do the project in 2024. Zimmer will ask A-1 and Haas whether they can do in 2024. Bid to be awarded at a future meeting.
9. Status of Asphalt Paving project on Old 14 (15 1/2-16th Ave). Zimmer reported that he overestimated this project's requirements and will need to rebid.
10. Discuss cost estimate on the blade patching project on 27<sup>th</sup> Street south of USH 8 and Old 14 . All blade patching done this year was \$101,002. Shouldering estimate is \$39,000.
11. Discuss 13½ Ave project. Zimmer will complete the change transfer form for the grant after talking to Mark Servi.
12. Repairs to bridge P-03-84 on 27<sup>th</sup> St just north of 17<sup>th</sup> Ave intersection. Cost estimate from County is \$28,100. The total cost may be different depending on surfacing needs. Closer to end of Oct he will get cost to patch bridge up before the permanent fix.
13. Town of Sumner Emergency Operations Plan review-request of Barron County Emergency Management. Reviewed by board and changes made.
14. Resignation of cemetery sexton and hiring of new sexton. Moved Tubbs/Zimmer to accept Dave Stepanek's resignation and appoint Shawn Nette, as sexton. No negative vote.
15. Tom and Bobbi Demers offer to donate their time to repair cemetery headstones. Bobbi said what they really want to do is give cemetery(ies) a face lift, with benches and landscaping outside the gate before entering the cemetery, using money from the recent fundraiser.
16. Budget 2025. Introduced by clerk. Input from board for budget numbers was requested.
17. 150<sup>th</sup> Anniversary Party Committee: The fundraiser was a success.
18. Canton Park Committee: Report and requests. Total cost for netting was paid for by fund raising and town will be reimbursed it's share that it paid.
19. Items intended for future meetings. Decide on bid award, Status of Asphalt Paving project on Old 14 (15 1/2-16th Ave), Discuss progress/cost of blade patching and shouldering done this year, Discuss 13½ Ave project, change transfer for grant, Repairs to bridge P-03-84 on 27<sup>th</sup> St just north of 17<sup>th</sup> Ave intersection.

20. Approval of monthly bills for payment; review bills paid using alternative claims procedure.  
Moved Tubbs/Zimmer. No negative vote.
21. Set Date for next board meeting. Tuesday, October 8, 2024.
22. Adjournment at 8:30 p.m.

Respectfully submitted,

Approved by Board:  
October 8, 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