MINUTES

Town of Sumner-Town Board Meeting

Friday, September 13, 2024 at 7:00 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. Call to order: Chair Palmquist. Supervisors Zimmer and Tubbs attending.
- 2. Verification of proper public notice. Clerk Tomczak
- 3. Approval of Agenda by Board. Moved Tubbs/Zimmer to approve. No negative vote.
- 4. Informal Public Comment. None.
- 5. Award contract for Culvert Replacement, Asphalt pulverizing, gravel base & shaping on 15 1/2-16 Ave project. Zimmer/Tubbs move to accept Greg Hass proposal dated 9/9/2024 for the Culvert Replacement, Asphalt pulverizing, Gravel Base & Shaping project on 15 1/2-16 Ave project. No negative vote. Motion Tubbs/Palmquist to authorize Zimmer or Cory Svoma to make adjustments to the quantity of material if needed based on the unit price quoted. No negative vote.
- 6. Adjournment

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.