MINUTES

Town of Sumner-Town Board Meeting

Tuesday, October 22, 2024 at 3:30 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. Call to order: Chair Palmquist. Supervisors Zimmer and Tubbs attending.
- 2. Pledge of Allegiance: Recited.
- 3. Verification of proper public notice. Clerk Tomczak
- 4. Approval of Agenda by Board. Moved Tubbs/Zimmer to approve. No negative vote.
- 5. Moved Tubbs/Zimmer to go into closed session pursuant to Wisconsin Statute 19.85(1)(c), to evaluate employee's performance; and compensation to be paid in 2025. No negative vote.
- 6. Moved Tubbs/Zimmer to return to open session. No negative vote.
- 7. Motion Tubbs/Zimmer to approve Resolution 2024-25 to Set Wages and Salaries for Town Employees. No negative vote.
- 8. Adjourned.

Respectfully submitted,

Approved by Board: November 12, 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.