

## MINUTES

Town of Sumner- Town Board Meeting

Tuesday, October 8, 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. Pledge of Allegiance: Recited
3. Verification of proper public notice. Clerk Tomczak
4. Approval of Agenda by Board. Moved Zimmer/Tubbs to approve. No negative vote.
5. Open Bids for Asphalt Paving Project on 15 1/2-16th Ave. A bid was received from Monarch Paving Company: \$354760.05. Moved Zimmer/Tubbs to accept the bid from Monarch Paving. No negative vote.
6. Reports and Correspondence: Treasurer, reconciliation report given ; Clerk; Board agrees that budget reports can be made quarterly, town property tax levy was met after August settlement entry. 150<sup>th</sup> celebration event revenue=\$13, 607; expense \$8,172, reminder to the board of requirements to enroll employees, board members and appointed officials into the Wisconsin Retirement System (WRS); correspondence shared. Patrolman; will remove netting from ball field fence for winter, constructing turn-arounds on dead-end roads. Zoning would approve plans to allow town to make cemetery improvements in county ROW near cemetery, disagreed with how WRS reminders were given. Board Members: Mark Zimmer: town might be able to borrow money from the foundation to pay for a short-term loan to pay for the road project until the grant money is received.
7. Minutes of September Meetings: Moved Tubbs/Zimmer to accept. No negative vote.
8. Informal Public Comment. Dave Mansfield asked why were the checks from the foundation not cashed by the town?
9. Discuss progress/cost of blade patching and shouldering done this year. 27<sup>th</sup> St South done with wedge patch will be getting a bill for \$100,100 from Barron County Highway Dept.
10. Discuss 2-year road plan. Zimmer recommended switching to plastic culverts for the Old 14 project, savings of \$3,000. Moved Tubbs/Palmquist to approve the switch. No negative vote. Will begin to pulverize the old blacktop soon.
11. Repairs to bridge P-03-84 on 27<sup>th</sup> St just north of 17<sup>th</sup> Ave intersection. Mats were installed to improve stability on the bridge until permanent repairs made.
12. Discuss cemetery beautification project. A spring 2025 project. Zoning will approve plan or not.
13. Resolution 2024-04 Adjust 2024 Budget Category for Cemetery. Move Tubbs/Zimmer that we move \$1000 from Other Financing Uses to Cemetery category. No negative vote.
14. 2025 budget. Discussed and board said it was OK to post as is.
15. Canton Park Committee: Report and requests. The committee would like christmas lights put up, ACC has more to do.
16. Items intended for future meetings. Old 14 project, Repairs to bridge P-03-84 on 27<sup>th</sup> St just north of 17<sup>th</sup> Ave intersection, 2-year road plan, 27<sup>th</sup> St going south??or north? Bid to open.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:  
November 12, 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.

17. Approval of monthly bills for payment; review bills paid using alternative claims procedure.  
Moved Tubbs/Zimmer to approve. No negative vote.
18. Set date for Budget Hearing and Special Elector meeting to set tax levy. Tuesday, November 12 2024 at 6:30 p.m. to start Budget Hearing and Sp Elector meeting to follow.
19. Set Date for next board meeting. Tuesday November 12 at 7:00 p.m. Special Board meeting to give employee reviews and set 2025 salaries on Tuesday October 22 at 3:30 p.m.
20. Adjournment 8:20 pm.