

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, November 12, 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 Tubbs/Zimmer to approve. No negative vote.
5. Reports and Correspondence: Treasurer gave reconciliation report; Clerk reported on election activity for the month of Oct and election day, Town of Sumner selected for post-election voting equipment audit, current budget report; Patrolman bridge on 27th St done, grading roads.
6. Minutes of October 8 and 22 Meetings. Moved Zimmer/Tubbs to approve. No negative vote.
7. Informal Public Comment: Tom Bednarek. 29 ½ Street damage caused by large equipment/trucks.
8. Installation of security cameras at the Canton Park. This request from the park committee includes cameras for the Sumner cemeteries also. About \$140 for a camera, \$9 monthly subscription or 12 month unlimited per camera for uploads to a cell phone. An estimate for full cost is needed. WTA will be contacted about any legal issues.
9. Annual Town celebration, Canton Park Committee requests board set aside \$5000 for the purpose. Moved Tubbs/Zimmer that board set aside \$5000 for the purpose of an annual town celebration. No negative vote.
10. Designate a new town bank account to set aside funds for a well at the Canton park. The park committee has received donations toward putting in a well at the park. Moved Zimmer/Tubbs that the clerk set up a line item in the town's accounts to track donations for a well. No negative vote.
11. Project on 15 1/2-16th Ave, Old 14. Zimmer reported 2024 work is done, still waiting for bill from HAAS Construction.
12. 27th Street project south of US 8 Shoulder is now done. 2024 work completed.
13. Repairs to bridge P-03-84 on 27th St just north of 17th Ave intersection. Planned 2024 work on the bridge is complete.
14. 2-year road plan discussed.
15. 2025 Budget discussion and possible approval. Moved Zimmer/Tubbs to approve the 2025 Budget. No negative vote.
16. Items intended for future meetings. Security cameras at the park and cemeteries.
17. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Tubbs/Zimmer to approve the bills. No negative vote.
18. Set Date for next board meeting. December 10, 2024 at 7:00 p.m.
19. Adjournment at 8:00 p.m.

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
December 10, 2024

Steven J Palmquist
Town Board Chairperson