

MINUTES

Town of Sumner- Town Board Meeting

Tuesday, December 10, 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. Reports and Correspondence: Treasurer, reconciliation report; Clerk, audit of voting equipment found no discrepancies, current budget expense report, correspondence. Patrolman, activity report; 1-ton truck is still not running as it should.
6. Minutes from November Meeting. Moved Tubbs/Zimmer to approve. No negative vote.
7. Informal Public Comment. None.
8. Security camera installation at park and cemeteries. Tubbs presented price and service cost for each camera. Zimmer stated there is no problem, that we are creating a problem by putting cameras up. Consensus to put up “Under Surveillance” signs for now and put up the game camera up at the park the town already has if needed. Consensus to allow Svoma to get another game camera for use on roads.
9. 2024 Road Projects updates. The 2.57 miles of old 14 is complete for 2024. Town needs to buy additional gravel, 1 ½” thickness, before paving in 2025. The bill from Hass was received, and adjusted for project changes. Still expecting another bill from the county for shouldering.
10. Haas Inc Invoice for \$128,617.64 14 for work done in 2024, proposal was for \$116,050.00. The bill included additional gravel that was needed, and reductions for culvert and fabric changes, resulting in a total bill of \$125,197.64 Moved Zimmer/Tubbs that we pay this bill. No negative vote.
11. Town of Sumner Community Foundation grant proposals from town. Clerk drafted 3, one each for Ambulance Service, cleanup day and a general road project grant. Directed to draft another grant for the patching trailer paid for in 2024.
12. Items intended for future meetings. To the agenda, add “Building Permits Filed”, allow adjustment of cleaning services provided by Cintas.
13. Approval of monthly bills for payment; review bills paid using alternative claims procedure. Moved Zimmer/Tubbs to approve the bills. No negative vote.
14. Set caucus date. January 14, 2025 at 6:30 p.m.
15. Set date for next board meeting. January 14, 2025 at 7:00 p.m.
16. Adjournment at 8:00 pm

Respectfully submitted,

Sandra Tomczak, Clerk

Approved by Board:
January 14, 2025

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.