

**Annual Meeting Agenda 2025  
Sumner Community Foundation.**

April 2nd, 2025 at 6:00 pm Sumner Town Hall

"There may be a quorum of Town Board members present at this meeting. However, no town board action will be taken."

1. Call to Order
2. Compliance with Wisconsin Open Meeting Law
3. Welcome Josh Gifford to the Board!
4. Approval of Agenda by Board. (Additions or corrections)
5. Approve Minutes of previous meeting (Additions or corrections) ATTACH COPY
6. Treasurer Report
  1. Banking: RCU \$4,717.53 3/29/2025
  2. Ameriprise: Investments \$2,931,613.79 3/29/2025
7. Presentation by Brad Genereaux of Ameriprise.  
Loaning \$\$ to Town, Investing in \$100M S&P, His Fee schedule
8. Josh Gifford, STATE OF THE MINE REPORT. What is happening with SES and what does 2025 production look like?
9. Election of Officers
10. Motion to appoint our Financial advisor for 2025
11. Confirmation of the Conflict of Interest Policy: Everyone should reread Conflict of Interest Policy prior to meeting and we will have a Roll Call vote reconfirming it.
12. Confirmation of the Investment Policy and Set It and Forget It IPS Policy Statement
13. Confirmation of By-Laws: 5yr. to 7yr.
14. Action on late grant application for Natures Edge
15. Action on Grant Application for 2025, Town, Park, Cemetery, Ambulance, Cleanup Day
16. Action on possible loaning money to Town for road project:
17. Authorize DaveM to pay bills throughout the year. Tax preparation, Grants, Insurance, Ect.  
(Two person signature protocol to be followed)
18. Additional New Business:
19. Other Items:
20. Set next meeting:
21. Sign Checks:
22. Adjournment

*Discussion and action may occur on any of the above items.*