MINUTES

Town of Sumner-Town Board Meeting

Tuesday, March 11, 2025 at 7:00 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. <u>Call to order</u>: 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 as is. No negative vote.
- 5. Reports and Correspondence: Treasurer gave reconciliation report. Clerk summarized financial report, activity report, tentative dates for Board of Review. Patrolman reported road bans on. Board Members: Chair Palmquist: asked questions town's share of funding from Sumner Community Foundation. Supervisor Zimmer plans to attend the town road school and he wants Patrolman Svoma to attend, updated information on Old 14 project funding and possible timeline; town may not need a loan if all projects are timed correctly. If loan from Dairy State Bank is needed the terms would be 5% for 1 year and no penalty if paid early.
- 6. Building Permits Issued. None.
- 7. Minutes of previous meeting. Moved Tubbs/Zimmer to approve. No negative vote.
- 8. <u>Informal Public Comment</u>. Dave Mansfield had questions about the Old 14 project.
- 9. <u>Plan Commission appointments</u>: On April agenda pending confirmation of interested persons.
- 10. <u>Proposed 4-way stop sign at intersection of 16th Ave and 27th Street.</u> Moved Zimmer/Tubbs that we put a 4-way stop sign up there. No negative vote.
- 11. Change from rental and cleaning to purchase of rugs and uniforms from Cintas. Moved Tubbs/Zimmer that we buy Svoma's uniforms at a total of \$984.07 from Cintas and buy rugs from local suppliers. No negative vote.
- 12. <u>Canton Park Committee: Report and requests.</u> Joy Bartsch said the committee will sell banners again. Regarding the committee's future, the board can choose to dissolve it, but the committee does not want to disband. Request that board form an event committee for Sumner Days. Moved Tubbs/Zimmer to form an event committee to host Sumner Days August 15 and August 16. No negative vote.
- 13. <u>Items intended for future meetings.</u> Open bid for paving the bridge on 27th, Plan Commission Appointments.
- 14. <u>Approval of monthly bills for payment; review bills paid using alternative claims procedure.</u> Moved Zimmer/Tubbs. No negative vote.
- 15. Set Date for next board meeting. April 8, 2025
- 16. Adjournment. At 7:55 p.m.

Respectfully submitted,

Approved by Board:

April 8, 2025

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.