

Meeting Agenda 2025

Sumner Community Foundation.

November 12th, 2025 @ 4:30:00 Pm. Meeting Sumner Town Hall

1. Call to Order
2. Compliance with Wisconsin Open Meeting Law
3. Approval of Agenda by Board. (Additions or corrections)
4. Approve Minutes of previous meeting (Additions or corrections)
5. Treasurer Report
 - a. Banking: RCU Bank \$???
 - b. Ameriprise: Investments \$???
6. Amendment to By-Laws: The Foundation will not consider grant requests from individuals for medical, dental, psychological or psychiatric assistance. Grant requests may be considered from other non-profit organizations assisting Sumner Township residents. Funds awarded will be encumbered in a segregated account and paid semi-annually (June and December) based upon the agreed amount per service rendered, up to the amount encumbered. Upon review and approval by the Secretary-Treasurer and one other Board member, payment will be promptly made. At the end of a fiscal year (12/31) any remaining encumbered fund balance will be returned to the general fund of the Foundation.
7. (Should we invite a representative from Natures Edge and Barron County Social Services to come to our meeting to discuss potential services to Sumner residents?)
8. Clean Up Day Report ... (Mark) Quantity of material collected, response of residents, cost, recommendations for next year?
Should the Foundation contribute the necessary funds for the 2026, Clean Up Day?
9. What is the 2026, Township budget looking like? (Short and long range plans, as well as implications for Foundation's budget planning?

What, if any, changes should be made to the Township/Foundation budget protocol?

Should the Foundation contribute the necessary funds to support the ambulance coverage in the southern half of the Township?

Should the Foundation have a continuing resolution that states?
"Until further notice, the Foundation will provide the funding for the Township ambulance service south of Highway 8 and the annual Clean Up Day"?

Are there other annual township budget items which the Foundation should consider funding either with matching funds or fully support? (Park, Elections, etc)
10. Report from Secretary-Treasurer and preliminary look at the Foundation's budget for 2026. (Short term and long term)
11. (Should the Foundation be prepared to invest additional funds in the Set-It-And-Forget-Fund if the stock market turns bearish?)
12. Should the deadline for grant proposals be moved from January to later in the year?

13. Additional New Business:

14. Other Items

15. Set Next Meeting

16. Adjournment

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