## MINUTES

## Town of Sumner-Town Board Meeting

Tuesday, October 14, 2025 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 not present, written report received; Clerk shared correspondence including plans for local unit WTA meeting Nov 17, final census estimate of town population, project bills received from BCHD, Xcel letter re: decorations on lightpoles; Patrolman, roads graded, all mowed/widened.
- 6. <u>Building Permits issued.</u> None
- 7. Minutes of previous meeting. Moved Zimmer/Tubbs to accept. No negative vote.
- 8. <u>Informal Public Comment.</u> Joy Bartsch: the Xmas sale held by Judy Hermann and her in Town Hall was good. Proceeds donated to a person in need.
- 9. <u>Road Projects update</u>. Zimmer reports we are still waiting for grant money. 27<sup>th</sup> Street shouldered this week. A traffic count was conducted for next year's project.
- 10. <u>Town Hall Basement project update-Supervisor Tubbs.</u> Spoke to Keil Insulation, spray foam applied to basement walls will be about \$3500, a fire retardant paint needs to be applied, cracks in walls need to be filled in prior. Plan to remove plumbing from men's bathroom to convert into storage. Regrade parking lot to improve drainage away from building.
- 11. <u>Purchase of new pickup truck</u>. Discussed: ¾ or 1 ton truck with dump box, plow and tool box, ½ the cost of earlier proposal.
- 12. <u>2026 Budget discussion.</u> New draft presented, additional bills from Barron County Highway Dept. reduced the projected year end balance.
- 13. <u>Discuss billing Town of Doyle for road maintenance work on 29½ St in Town of Doyle by Town of Sumner.</u> Correction: the road is 29<sup>th</sup> St not 29½ St in Town of Doyle. Consensus that town renegotiate Town Line Road Responsibility Agreement with Doyle, adding 29<sup>th</sup> Street going north from 18<sup>th</sup> ½ mile into Doyle and get road aids for that in addition.
- 14. Resolution to change 2025 Budget: Increase Capital Outlay Category to cover park equipment <u>purchase.</u> Moved Tubbs/Zimmer to approved Resolution 2025-02 as presented. No negative vote. (Resolution on file)
- 15. <u>Items intended for future meetings.</u> Purchase of new pickup truck, Doyle road agreement, bill resident for cost of sweeping 16<sup>th</sup> Avenue after gravel flung on it.
- 16. <u>Approval of monthly bills for payment; review bills paid using alternative claims procedure.</u> Moved Tubbs/Zimmer to approve. No negative vote. (List on file.)
- 17. <u>Set Date for next board meeting.</u> Review employees and set 2026 wages and salaries meeting on October 23, 4 p.m. Regular board meeting November 11, 2025.
- 18. Adjournment 8:10 p.m.

Respectfully submitted,

Approved by Board: October 8, 2024

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.