

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

AGENDA

The Town Board of Sumpter will hold its **REGULAR MONTHLY MEETING** for the month of January, on Monday, January 14, 2019, at 7:30 pm, at the Sumpter Community Center, E10496 Hwy C, Sauk County, WI.

Agenda order will be as follows:

- 1) Call to order and certify compliance with open meetings law.
- 2) Adopt Agenda
- 3) Public comment—5 minute limit per person

Reports:

- Clerk's report and vote to accept.
 - December monthly meeting minutes.
 - Caucus results and approve minutes.
- Treasurer's report and vote to accept.

Communications:

- 1) Chairman correspondence

Reports/Old Business:

- 1) Baraboo Ambulance Commission
- 2) Sauk Prairie Community Recreation Commission
- 3) Sauk Fire District
- 4) Sauk Prairie Ambulance Association
- 5) Bluffview Sanitary District

Special Presentations or New Business:

1. Town Roads / SCC Maintenance
 - South Shore Road project with DNR discussion and possible action.
 - i. Approve / deny Jewell Engineering start the bidding process for South Shore Rd.
 - ii. Approve / deny Attorney Tim Homar to create a resolution for the 2019 South Shore Rd project with DNR pending acceptance of a bid.
 - Letter to Richards and Grubers Grove Road repair discussion and possible action.
2. Plan Commission Report:
 - Approve / Deny Building Permit Application for a new pole building at S8116 Stones Pocket Road for David Young
 - Approve / Deny Driveway Permit Application for David Young at same location.
3. Approve / deny 2019 Mobile Home Park License Application for Pleasant Valley Properties.
4. Pleasant Valley Properties attending February monthly meeting about garbage disposal at Bluffview (yard debris, electronics waste) discussion and possible action.
5. Approve / deny 2019 Workers Compensation policy with Rural Mutual.
6. Approve / deny letter to DECR Project Representative.
7. Approve / deny Agreement between State of Wisconsin and Town of Sumpter.

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8. Review and pay bills.
9. Set next regular meeting date – February 11, 2019 @ 7:30 pm.
10. Adjourn.

DATE OF NOTICE: January 12, 2019

Prepared by: Lee Nolden, Clerk

****Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Clerk Lee Nolden, at 608-477-0114, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. ****

**** No binding decisions will be made, or no formal votes or action taken on items that do not appear or are not listed on this agenda. Any changes in the agenda order will be at the discretion of the town board. No formal action will be taken by any governmental body at the above stated meeting, other than the Board identified in the caption of this notice. ***