

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 August, on Monday, August 12, 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(s) and vote to accept.
 - July monthly meeting minutes
 - July special meeting 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
 - Groth Road bids, discussion, and possible action with Jewell Engineering.
 - Grubers Grove Road repair at Richards residence discussion and possible action.
 - Stones Pocket Road work discussion and possible action.
 - 2019 Crack filling and/or chip sealing discussion and possible action.
 - Any other possible road projects for the 2019 season discussion and possible action.
2. Plan Commission Report:
 - Approve / deny Driveway and possible Building Permit(s) for Brian Elsing.
3. Sauk County access to CDBG funds for housing rehabilitation and down payment assistance discussion and possible action.
4. Ric Accola CSM approval and signature.
5. Approve MZ Construction Pay Application #4 and the CDBG Request for Payment in the amount of \$347,252.60.
6. Pioneer and Thelky Cemeteries update, discussion, and possible action.
7. Review and pay bills.
8. Set next regular meeting date – September 9, 2019 @ 7:30 pm.
9. Adjourn.

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DATE OF NOTICE: August 10, 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. ***