

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 8, 2018, 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.
- 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
 - Grubers Grove Road update / discussion and possible action.
 - Jewell Engineering update / discussion and possible action.
 - Bridge Load Posting changes discussion and possible action.
 - Road maintenance with Baraboo discussion and possible action.
 - SCC floor update – Refinishing to start April 9, 2018
2. Saving records electronically discussion and possible action.
3. Morgan McArthur-Sauk County UW Extension – Drinking water testing program presentation and possible action.
4. Clerk – Treasurer Audit
5. Approval of paying utility bills via Auto Pay.
6. Review and pay bills.
7. Set next regular meeting date – February 12, 2018 @ 7:30 pm
8. Adjourn

DATE OF NOTICE: January 6, 2018

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. ****

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**** 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. ***