

# Town of Sumpter

E10496 Cty Road C  
North Freedom, WI 53951

## Minutes for February 12, 2018 Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:41 pm at the Sumpter Community Center. Present for the meeting were: Chairman Colby, Supervisor Lohr, Supervisor Tschudy by phone, Treasure Meier, Clerk Nolden, and Deputy Clerk Ziegler.

### Agenda order will be as follows:

- 1) Call to order and certify compliance with open meetings law.
- 2) Adopt Agenda - Lohr moved, Tschudy second. Motion carried unanimously.
- 3) Public comment—5 minute limit per person – No comments.

### Reports:

- Clerk's report and vote to accept – Lohr moved to approve January 8, 2018 monthly meeting minutes, Tschudy second. Motion carried unanimously.
- Treasurer's report and vote to accept – Lohr moved, Tschudy second. Motion carried unanimously.

### Communications:

- 1) None given.

### Reports/Old Business – No action taken.

- 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
  - Steve Schmelzer and road projects near Devil's Lake discussion and possible action – Lohr moved to approve the reconstruction of 790 feet of South Shore Road with the Dept. of Natural Resources to pay 90% and the Town of Sumpter to pay 10% of the project, Tschudy second. Motion carried unanimously.
  - Gruber's Grove Road updates, discussions, and possible action.
    - i. Jewell Engineering update, bid results, and possible action – Tschudy moved to accept the Meise Construction bid for the Grubers Grove Road project for the amount of \$145,448, Lohr second. Motion carried unanimously.
    - ii. Approval for Attorney Tim Homar to create a revised relocation order for the Gruber's Grove Road project – Lohr moved to approve signing the amended relocation order, Tschudy second. Motion carried unanimously.
    - iii. Approval of Statement to Construction Engineer for Terry and Laura Hanson – No action taken. Prior approval in Jewell Engineering contract.
  - Issues during trash /recycling weekends discussion and possible action – No action taken.

# Town of Sumpter

E10496 Cty Road C  
North Freedom, WI 53951

2. Town of Sumpter laptop issues update and possible action – Colby moved to approve Clerk Nolden to purchase a new laptop for the Town of Sumpter, Lohr second. Motion carried unanimously.
3. Review and pay bills.
4. Set next regular meeting date – March 12, 2018 @ 7:30 pm
5. Adjourn – Colby moved to adjourn, Lohr second. Motion carried unanimously. Meeting adjourned at 8:44 pm.

Lee Nolden, Clerk