

# 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 May, on Monday, May 14, 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(s) and vote to accept.
  - April Monthly Meeting
  - Annual Roads Tour Meeting
  - Special Meeting of the Town Board
- 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
  - Gruber's Grove Road updates, discussions, and possible action.
  - South Shore Road repaving project.
    - i. Approve/Deny Resolution 2018-0514 for reconstruction of South Shore Road in conjunction with the Dept. Natural Resources.
  - Annual Roads Tour Meeting update / discussion and possible action.
    - i. 2018 road maintenance / projects list on Annual Roads Tour Meeting minutes.
  - Township costs to Sauk County Highway Dept. discussion and possible action.
2. Community Development Block Grant for the Bluffview Wastewater Treatment Facility Improvements Project discussion and possible action(s):
  - Adopting Resolution for Citizen Participation Plan
  - Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan
  - Resolution Adopting Policy for Non-Violent Civil Rights Demonstrations/Prohibiting the Use of Excessive Force
  - Authorizing Resolution to Submit CDBG Application

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- Authorizing Resolution to Commit Matching Funds
3. Plan Commission Report:
    - Approve/Deny building permit application for Otter Creek Properties LLC – New home construction at S8085 Maple Park Ct.
  4. Discussion and possible action regarding acquiring Pioneer/Thoelke cemeteries
  5. Sauk Prairie Ambulance Intermunicipal Agreement discussion and possible action.
  6. Review and pay bills.
  7. Set next regular meeting date – June 11, 2018 @ 7:30 pm
  8. Adjourn

DATE OF NOTICE: May 12, 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. \*\***

**\*\* 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. \***