

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for March 12, 2018 Monthly Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:39 pm at the Sumpter Community Center. Present for the meeting were: Chairman Colby, Supervisor Lohr by Skype, Supervisor Tschudy by phone, Treasure Meier, and Clerk Nolden.

Agenda order will be as follows:

- 1) Call to order and certify compliance with open meetings law.
- 2) Adopt Agenda – Tschudy moved, Lohr second. Motion passed unanimously.
- 3) Public comment—5-minute limit per person – LaNell Jaquish spoke about her campaign.

Reports:

- Clerk’s report and vote to accept – Tschudy moved, Lohr second. Motion carried unanimously.
- Treasurer’s report and vote to accept – Tschudy moved, Lohr second. Motion carried unanimously.

Communications:

- 1) Chairman correspondence – 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
 - Tim Herbrand/Tim’s Trucking - issues during trash /recycling weekends discussion and possible action – No action taken.
 - Bob Spencer – Contiguous ATV route from Rock Springs to Merrimac discussion and possible action – No action taken.
 - Gruber’s Grove Road updates, discussions, and possible action.
 - i. Approval for Tim Homar to create ordinance for one-way traffic on Gruber’s Grove Road Circle – Tschudy moved to approve Tim Homar’s office to create an ordinance for one-way traffic on Gruber’s Grove Road circle, Lohr second. Motion carried unanimously.
 - ii. Approval of Jewell Engineering Professional Services Agreement – Lohr moved to approve the Jewell Engineering Professional Services Agreements, Tschudy second. Motion carried unanimously.
 - Set meeting date for Annual Roads Tour Meeting – Lohr moved, Tschudy second for Tuesday April 17, 2018. Motion carried unanimously.
 - Crack filling and/or chip sealing discussion and possible action – No action taken.
 - SCC mowing bids discussion and possible action – No action taken.
2. Plan Commission Report:

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- Ski-Hi Fruit Farm proposal of an amendment to the 2003 Sauk County Baraboo Range Protection Program and Conversation Easement discussion and possible action – No action taken.
 - Brian Dischler CSM discussion and possible action – Tschudy moved to approve Brian Dischler's CSM, Lohr second. Motion carried unanimously.
3. Approval of 2019-2021 Agreement between Town of Sumpter and Sauk County for the Statewide Voter Registration System (SVRS) – Lohr moved to approve the 2019-2021 SVRS Agreement with Sauk County, Tschudy second. Motion carried unanimously.
 4. Review and pay bills.
 5. Set next regular meeting date – April 9, 2018 @ 7:30 pm
 6. Adjourn – Tschudy moved to adjourn, Lohr second. Motion carried unanimously. Meeting adjourned at 8:36 pm.

Prepared by: Lee Nolden, Clerk