

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for April 9, 2018 Monthly Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:30 pm at the Sumpter Community Center. Present for the meeting were: Chairman Colby, Supervisor Lohr, Supervisor Tschudy, 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 – Lohr moved, Tschudy second. Motion passed unanimously.
- 3) Public comment—5 minute limit per person – No comments given.

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
- 2) Town of Sumpter Annual Meeting April 17, 2018

Reports/Old Business: - No action taken on following items.

- 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.
 - i. Approve/Deny Ordinance to designate Gruber's Grove Loop as one-way – Tschudy moved, Lohr second to approve Ordinance No. 2018-0409 creating one-way traffic on Grubers Grove Road circle. Motion carried unanimously.
 - South Shore Road repaving project update. – No action taken.
 - Crack filling, chip sealing, and road repairs discussion and possible action. – No action taken.
2. Pioneer and Thielke cemeteries discussion and possible action. – No action taken.
3. Sauk Prairie Ambulance Intermunicipal Agreement discussion and possible action. – Table until May monthly meeting.
4. Tom Fitzwilliams – Approve/Deny contract for a CDBG application. – Lohr moved, Tschudy second to approve the MSA contract for a CDBG application. Motion carried unanimously.
5. Plan Commission Report:

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- Sherman Raschein – Building Permit for new home construction. – Tschudy moved, Lohr second to approve Sherman Raschein’s building permit application. Motion carried unanimously.
 - Daniel Heffron - Rezoning and Certified Survey on lands on Sunset Drive discussion and possible action. – Lohr moved, Tschudy second to approve the rezoning and Certified Survey of Daniel Heffron’s lands on Sunset Drive. Motion carried unanimously.
 - Bare Family Farms – Approve/Deny mobile livestock sheds. – Tschudy moved, Lohr second to approve Bare Family Farms to build three (3) mobile livestock sheds. Motion carried unanimously.
6. Review and pay bills.
 7. Set next regular meeting date – May 14, 2018 @ 7:30 pm
 8. Adjourn – Tschudy moved to adjourn, Lohr second. Motion carried unanimously. Meeting adjourned at 8:31 pm.

Prepared by: Lee Nolden, Clerk