

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for May 14, 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, and Treasure Meier.

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 – No comments given.

Reports:

- Clerk’s report(s) and vote to accept – Lohr moved to approve the following three sets of minutes, Colby second. Motion passed (2-0). Tschudy abstained.
 - April Monthly Meeting
 - Annual Roads Tour Meeting
 - Special Meeting of the Town Board
- Treasurer’s report and vote to accept – Tschudy moved to approve, Lohr second. Motion passed unanimously.

Communications:

- 1) Chairman correspondence – Lohr moved to approve a letter be written to Gladys Groth about the fence across the Township’s road, Tschudy second. Motion passed unanimously.

Reports/Old Business: - No action taken on the 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. – No action taken.
 - South Shore Road repaving project.
 - i. Approve/Deny Resolution 2018-0514 for reconstruction of South Shore Road in conjunction with the Dept. Natural Resources. – Lohr moved to approve Resolution 2018-0514 for reconstruction of South Shore Road in conjunction with the DNR, Tschudy second. Motion passed unanimously.
 - Annual Roads Tour Meeting update / discussion and possible action.
 - i. 2018 road maintenance / projects list on Annual Roads Tour Meeting minutes. – Lohr moved to approve the 2018 road maintenance projects, Tschudy second. Motion passed unanimously.

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- Township costs to Sauk County Highway Dept. discussion and possible action. – No action taken.
2. Community Development Block Grant for the Bluffview Wastewater Treatment Facility Improvements Project discussion and possible action(s):
 - Adopting Resolution for Citizen Participation Plan – Tschudy moved to approve, Lohr second. Motion passed unanimously.
 - Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan - Tschudy moved to approve, Lohr second. Motion passed unanimously.
 - Resolution Adopting Policy for Non-Violent Civil Rights Demonstrations/Prohibiting the Use of Excessive Force - Lohr moved to approve, Tschudy second. Motion passed unanimously.
 - Authorizing Resolution to Submit CDBG Application - Tschudy moved to approve, Lohr second. Motion passed unanimously.
 - Authorizing Resolution to Commit Matching Funds - Lohr moved to approve, Tschudy second. Motion passed unanimously.
 3. Plan Commission Report:
 - Approve/Deny building permit application for Otter Creek Properties LLC – New home construction at S8085 Maple Park Ct. – Tschudy moved to approve Building Permit for Otter Creek Properties LLC at S8085 Maple Park Ct., Lohr second. Motion passed unanimously.
 4. Discussion and possible action regarding acquiring Pioneer/Thaelke cemeteries – No action taken.
 5. Sauk Prairie Ambulance Intermunicipal Agreement discussion and possible action. – Tschudy moved to approve the Sauk Prairie Ambulance Intermunicipal Agreement as presented, Lohr second. Motion passed unanimously.
 6. Review and pay bills.
 7. Set next regular meeting date – June 11, 2018 @ 7:30 pm
 8. Adjourn - Tschudy moved to adjourn, Lohr second. Motion passed unanimously. Meeting adjourned at 8:50 pm.

Prepared by: Lee Nolden, Clerk