

# Town of Sumpter

E10496 Cty Road C  
North Freedom, WI 53951

## REVISED AGENDA

The Town Board of Sumpter will hold its **REGULAR MONTHLY MEETING** for the month of August, on Monday, August 13, 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.
- 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 update, discussion, and possible action.
    - i. Approve / Deny payment request #2 to Meise Construction.
  - South Shore Road repaving project update, discussion, and possible action.
    - i. Approve / Deny Jewell Engineering plans for the bidding process.
2. Approval of CDBG Award.
3. Plan Commission Report:
  - Approve / Deny Certified Survey Map for Shoreline Investment Group, LLC.
4. Review and pay bills.
5. Set next regular meeting date – September 10, 2018 @ 7:30 pm
6. Adjourn

DATE OF NOTICE: August 11, 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. \***