

# Town of Sumpter

E10496 Cty Road C  
North Freedom, WI 53951

## Minutes for June 11, 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, Clerk Nolden, and Treasure Meier.

### 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 – Pat Gavinski from Sauk County Highway Dept. spoke about the possible 2019 County Road C detour.

### Reports:

- Clerk’s report(s) and vote to accept. - Tschudy moved, Lohr second. Motion passed unanimously.
- Treasurer’s report and vote to accept. - Tschudy moved, Lohr second. Motion passed unanimously.

### Communications:

- 1) Chairman correspondence – Chairman Colby updated the Board about a fence across Groth Road. No action was taken.

### 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.
    - i. Approval / deny Grubers Grove Road project change orders. – Lohr moved to approve the Grubers Grove Road project Change Order No. 1 for the amount of \$14,105.00, Tschudy second. Motion passed unanimously.
    - ii. Tschudy moved to approve payment of the first draw to Meise Construction, Inc for the Grubers Grove Road project for the amount of \$56,714.40, Lohr second. Motion passed unanimously.
  - South Shore Road repaving project.
    - i. Jewell Engineering update, discussion, and possible action. – Lohr moved to approve Jewell Engineering to move forward with the bidding process for the South Shore Road repaving project, Tschudy second. Motion passed unanimously.
2. Plan Commission Report:

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- Approve/Deny driveway and building permit applications for Sherman Raschein new home construction. – Tschudy moved to approve the driveway permit application for Sherman Raschein, Lohr second. Motion passed unanimously.
- 3. Newspapers to post Town of Sumpter notices discussion and possible action. – Tabled until next meeting.
- 4. Approve Bluffview Pantry LLC annual Tobacco and Beverages Licenses. – Tschudy moved to approve Bluffview Pantry LLC's annual Tobacco and Beverages Licenses, Lohr second. Motion passed unanimously.
- 5. Review and pay bills.
- 6. Set next regular meeting date – July 9, 2018 @ 7:30 pm
- 7. Adjourn - Lohr moved to adjourn, Tschudy second. Motion passed unanimously. Meeting adjourned at 8:43 pm.

Prepared by: Lee Nolden, Clerk