

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for July 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, 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 – No comments given.

Reports:

- Clerk’s report(s) and vote to accept. – Tschudy moved to approve the three sets of minutes, Lohr second. Motion passed unanimously.
 - May 14, 2018 Bluffview Sanitary Dist. Public Hearing Minutes
 - June 11, 2018 Meeting Minutes
 - June 20, 2018 Special Meeting Minutes
- Treasurer’s report and vote to accept. - Tschudy moved, Lohr second. Motion passed unanimously.

Communications:

- 1) Chairman correspondence

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 update, discussion, and possible action. – No action taken.
 - South Shore Road repaving project update, discussion, and possible action. – No action taken.
 - Town of Baraboo
 - i. Continuing the snow plowing agreement with the Town of Baraboo discussion and possible action. – No action taken.
 - ii. Town of Baraboo mowing Sumpter’s portion of Lehman Road discussion and possible action. – No action taken.
 - Approve/Deny Sauk County to mow the Town of Sumpter road ditches. – No action taken.
 - Groth Road
 - i. Fence across Groth Road discussion and possible action. – Tschudy moved to write a letter to the Groths letting them know the fence can stay as is, Lohr second. Motion passed unanimously.

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- ii. Groth Road length and maintenance discussion and possible action. – Lohr moved to included in the same letter to the Groths that the Town will discontinue maintenance on Groth Road beyond where the fence is currently located, Tschudy second. Motion passed unanimously.
2. Plan Commission Report:
 - Approve/Deny driveway permit application for Nancy Groth on Kings Corner Road. – Tschudy moved to approve the driveway permit for Nancy Groth, Lohr second. Motion passed unanimously.
 - Approve/Deny driveway and/or building permit in Maple Park. – Tschudy moved to approve a building permit for John Haugen at lot 42 in Maple Park, Lohr second. Motion passed unanimously.
 - Mark Richards property in Grubers Grove discussion and possible action. – No action taken.
3. Approve 2018 Bridge Aid Application. – Lohr moved to approve the 2018 Bridge Aid Application for the amount of \$6,855.62, Tschudy second. Motion passed unanimously.
4. Review and pay bills.
5. Set next regular meeting date – August 13, 2018 @ 7:30 pm
6. Adjourn - Tschudy moved to adjourn, Lohr second. Motion passed unanimously. Meeting adjourned at 8:08 pm.

Prepared by: Lee Nolden, Clerk