

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for August 13, 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 – Tschudy moved, Lohr 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 passed unanimously.
- Treasurer’s report and vote to accept. - Lohr moved, Tschudy second. Motion passed unanimously.

Communications:

- 1) Chairman correspondence – None given.

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.
 - i. Approve / Deny payment request #2 to Meise Construction – Lohr moved to approve payment request #2 minus 10% retainer in the amount of \$96,667.48, Tschudy second. Motion carried unanimously.
 - South Shore Road repaving project update, discussion, and possible action.
 - i. Approve / Deny Jewell Engineering plans for the bidding process – Lohr moved to approve Jewell Engineering submit the South Shore Road plans for the bidding process as presented, Tschudy second. Motion carried unanimously.
2. Approval of CDBG Award – Lohr moved to approve accepting the CDBG Award, Tschudy second. Motion passed unanimously.
3. Plan Commission Report:
 - Approve / Deny Certified Survey Map for Shoreline Investment Group, LLC – Tschudy moved to approve the Certified Survey Map for Shoreline Investment Group, LLC, Lohr second. Motion passed unanimously.
4. Review and pay bills.
5. Set next regular meeting date – September 10, 2018 @ 7:30 pm

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6. Adjourn - Tschudy moved to adjourn, Lohr second. Motion passed unanimously.
Meeting adjourned at 8:04 pm.

Prepared by: Lee Nolden, Clerk