

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for September 10, 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 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 final payment to Meise Construction. – Lohr moved to approve the final payment to Meise Construction in the amount of \$10,740.83, Tschudy second. Motion passed unanimously.
 - ii. Pickett’s Paving damage to Grubers Grove Road discussion and possible action. – Lohr moved to have attorney Tim Homar send a letter to the land owner that used Pickett’s Paving, Tschudy second. Motion passed unanimously.
 - South Shore Road repaving project update, discussion, and possible action.
 - i. Approve / Deny bids received. – Tabled until November or December monthly meeting.
2. Approve / Deny Fire Prevention and Safety Ordinance into the Code of Ordinances. – Lohr moved to approve the Fire Prevention and Safety Ordinance into the Code of Ordinances with the change to a \$10.00 fine per offence, Tschudy second. Motion passed unanimously.
 - Fire Inspection Frequency discussion and possible action.
 - Access Box Ordinance discussion and possible action.

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

3. Approve / Deny Sauk Prairie Ambulance Association Intermunicipal Agreement. – No action taken.
4. Highway 12 curves realignment project update, discussion, and possible action. – No action taken.
5. Sherman Raschein property update, discussion, and possible action. – Tschudy moved to approve Clerk Nolden send a letter to Sherman Raschein regarding payment for the Grubers Grove Road driveway permit, Lohr second. Motion passed unanimously.
6. 2019-2020 Board of Review Training Certification discussion and possible action. – No action taken.
7. Review and pay bills.
8. Set next regular meeting date – October 8, 2018 @ 7:30 pm
9. Adjourn - Lohr moved to adjourn, Tschudy second. Motion passed unanimously. Meeting adjourned at 8:48 pm.

Prepared by: Lee Nolden, Clerk