

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for December 10, 2018 Monthly Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:34 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.
 - November monthly meeting minutes. - Tschudy moved, Lohr second. Motion passed unanimously.
 - November Budget Hearing and Electors Meeting minutes. - Tschudy moved pending one edit, Lohr second. Motion passed unanimously.
- Treasurer's report and vote to accept. - Tschudy moved, Lohr 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
 - South Shore Road project with DNR discussion and possible action. – Tschudy moved to have Jewell Engineering contact the DNR to have the bidding process in writing, Lohr second. Motion passed unanimously.
 - 2018-2019 snow plowing for SCC discussion and possible action. – No action taken.
2. Pioneer Cemetery update, discussion, and possible action. – Tschudy moved to have Clerk Nolden contact Attorney Tim Homar making sure he knows the Town of Sumpter is interested in taking ownership of Pioneer Cemetery, Lohr second. Motion passed unanimously.
3. Set 2019 Caucus date. – Lohr moved to set the 2019 Caucus date to Tuesday, January 8, 2019, at 7:30 pm, at the Sumpter Community Center, Tschudy second. Motion passed unanimously.
4. Approve / Deny CDBG documents. – No action taken.

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5. 2019 Mobile Home Park License approval discussion and possible action. – Tabled until January monthly meeting.
6. Review and sign WISLR maps. – No action taken.
7. Review and pay bills.
8. Set next regular meeting date – January 14, 2019 @ 7:30 pm.
9. Adjourn – Lohr moved to adjourn, Tschudy second. Motion passed unanimously.
Meeting adjourned at 8:37 pm.

Prepared by: Lee Nolden, Clerk