

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for January 14, 2019 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 by Skype, Supervisor Tschudy by Skype, 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.
 - December monthly meeting minutes. – Tschudy moved, Lohr second. Motion passed unanimously.
 - Caucus results and approve minutes. – Colby moved, 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.
 - i. Approve / deny Jewell Engineering start the bidding process for South Shore Rd. – Lohr moved to have Clerk Nolden request Jewell Engineering to contact the DNR regarding the engineering costs associated with the South Shore Road project, Tschudy second. Motion passed unanimously.
 - ii. Approve / deny Attorney Tim Homar to create a resolution for the 2019 South Shore Rd project with DNR pending acceptance of a bid. – Tabled at this time.
 - Letter to Richards and Grubers Grove Road repair discussion and possible action. – No action taken.
2. Plan Commission Report: - Tschudy moved to conditionally approve both of the following permit applications for David Young pending approvals by Sauk County and the Town's Building Inspector, Tracy Johnson, Lohr second. Motion passed unanimously.

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- Approve / Deny Building Permit Application for a new pole building at S8116 Stones Pocket Road for David Young
 - Approve / Deny Driveway Permit Application for David Young at same location.
3. Approve / deny 2019 Mobile Home Park License Application for Pleasant Valley Properties. - Tschudy moved to approve the 2019 Mobile Home Park License for PVP, Lohr second. Motion passed unanimously.
 4. Pleasant Valley Properties attending February monthly meeting about garbage disposal at Bluffview (yard debris, electronics waste) discussion and possible action. – No action taken.
 5. Approve / deny 2019 Workers Compensation policy with Rural Mutual. - Tschudy moved to approve, Lohr second. Motion passed unanimously.
 6. Approve / deny letter to DECR Project Representative. - Tschudy moved to approve the letter to DECR Project Representative, Lohr second. Motion passed unanimously.
 7. Approve / deny Agreement between State of Wisconsin and Town of Sumpter - Tschudy moved to approve the Agreement, Lohr second. Motion passed unanimously.
 8. Review and pay bills.
 9. Set next regular meeting date – February 11, 2019 @ 7:30 pm.
 10. Adjourn – Tschudy moved to adjourn, Lohr second. Motion passed unanimously. Meeting adjourned at 8:21 pm.

Prepared by: Lee Nolden, Clerk