

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for February 11, 2019 Monthly Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:39 pm at the Sumpter Community Center. Present for the meeting were: Chairman Colby, Supervisor Dave Lohr, Clerk Lee Nolden, Deputy Clerk Donna Ziegler, and Treasure Robin Meier.

Agenda order will be as follows:

- 1) Call to order and certify compliance with open meetings law.
- 2) Adopt Agenda – Lohr moved, Colby second. Motion passed unanimously.
- 3) Public comment—5 minute limit per person – No comments given.

Reports:

- Clerk’s report and vote to accept. - Lohr moved, Colby second. Motion passed unanimously.
- Treasurer’s report and vote to accept. - Lohr moved, Colby 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 update, discussion, and possible action. – Lohr moved to have Fred Gruber/Jewell Engineering go ahead with the bidding process for the South Shore Rd project, Colby second. Motion passed unanimously.
 - Swiss Valley Road project (Estimate from Jewell Engineering) discussion and possible action. – Colby moved to have Fred Gruber/Jewell Engineering go ahead with the bidding process, pending approval of plans and specs, for the section of Swiss Valley Rd from the new pavement north of the Von Wald Rd intersection north the distance of one mile, Lohr second. Motion passed unanimously.
 - i. Set date(s) for Special Site Visit Meeting. – No action taken.
 - Discussion and possible action of any other options for 2019 road projects / maintenance. – No action taken.
2. Pioneer Cemetery discussion and possible action
 - Specifically identify end goals after acquiring ownership including details and objectives.
 - Response to Todd Crouch / Senator Baldwin’s Office requests from Town of Sumpter. – Lohr moved to approve Attorney Tim Homar to contact all parties

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involved in the matter of Pioneer Cemetery, Colby second. Motion passed unanimously. Additionally, Colby moved to approve Attorney Tim Homar to do a title search for Pioneer Cemetery, Lohr second. Motion passed unanimously.

3. Pleasant Valley Properties - Garbage collection for Bluffview Estates (yard debris, electronics waste, large items, etc.) discussion and possible action. – No action taken.
4. Review and pay bills.
5. Set next regular meeting date – March 11, 2019 @ 7:30 pm.
6. Adjourn – Lohr moved to adjourn, Colby second. Motion passed unanimously.
Meeting adjourned at 9:10 pm.

Prepared by: Lee Nolden, Clerk