

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for March 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 by broadcasted cell phone, Supervisor Herm Tschudy by Skype, 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 – 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. - Lohr moved, Colby second. Motion passed unanimously.
- Treasurer’s report and vote to accept. - Lohr moved, Tschudy second. Motion passed unanimously.

Communications:

- 1) Chairman correspondence

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. Presentation by Baraboo School Board members and/or Superintendent regarding Phase III proposed project. – No action taken.
2. Town Roads / SCC Maintenance
 - South Shore Road project with DNR update, discussion, and possible action – Lohr moved to approve going ahead with the South Shore Road project contingent upon written acceptance from the DNR agreeing to a new resolution amount covering 90% of the bid from Dan Blum Excavating as presented plus the engineering costs for the project, Tschudy second. Motion passed unanimously.
 - Swiss Valley Road project update, discussion and possible action – No action taken.
 - Set meeting date for Annual Roads Tour Meeting – Tabled until April meeting.
3. Plan Commission Report:
 - Pastor Regi Licht (Bluffview Center of Hope) and Aaron Troxel (Trox-Box Storage) discussion and possible action regarding storage unit rental on Commercial Avenue – No action taken.
4. Rick Richard – discussion and possible action regarding Bluffview siren – Tabled until April meeting.

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5. Alliant Energy Grant - VFW Hall Defibulator - discussion and possible action – Lohr moved to approve Robin Meier use Town of Sumpter as a flow through entity in applying for an Alliant Energy Grant for a defibulator for the VFW Hall, Tschudy second. Motion passed unanimously.
6. ATV routes in Town of Sumpter discussion, possible action, and communication to Sauk County – Tabled until further notice.
7. Pioneer Cemetery discussion and possible action – No action taken.
8. Review and pay bills.
9. Set next regular meeting date – April 8, 2019 @ 7:30 pm.
10. Adjourn – Tschudy moved to adjourn, Colby second. Motion passed unanimously. Meeting adjourned at 9:02 pm.

Prepared by: Lee Nolden, Clerk