

# Town of Sumpter

E10496 Cty Road C  
North Freedom, WI 53951

## Minutes for April 8, 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 Dave Lohr, Supervisor Herm Tschudy, 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 – Deputy Ziegler told the board that Richard Stone would like a culvert for a field road moved if possible.

### Reports:

- Clerk's report and vote to accept. - Tschudy moved, Lohr second. Motion passed unanimously.
- Treasurer's report and vote to accept. - Tschudy moved, Lohr second. Motion passed unanimously.

### Communications:

- 1) Chairman correspondence – Baxter Hollow gate has been opened.
- 2) Town of Sumpter Annual Meeting set for Tuesday April 16, 2019 @ 7:30 @ SCC

### 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.
    - i. Approve / deny Attorney Tim Homar to create a new resolution regarding the South Shore Road project with DNR. – Tschudy moved to approve Attorney Tim Homar to create a new resolution for the project with DNR for South Shore Road with the increased costs, Lohr second. Motion passed unanimously.
  - Ski-Hi Road semi traffic and posting of roads discussion and possible action. – Tabled until May meeting.
  - Approve / deny contract with Jewell Engineering. – Lohr moved to approve the contract with Jewell Engineering pending the contact info for Chairman Colby be corrected, Tschudy second. Motion passed unanimously.
  - 2019 Crack filling and/or chip sealing discussion and possible action. – Tabled until May meeting.
  - Grubers Grove Road snow melt flooding discussion and possible action. – No action taken.

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- Set meeting date for Annual Roads Tour Meeting. – April 15, 2019 @ 10:00 am.
  - Approve / deny Glacier Valley Lawn Care for 2019 season. – Tschudy moved to approve Glacier Valley Lawn Care for mowing for 2019, Lohr second. Motion passed unanimously.
  - SCC mailbox discussion and possible action. – Tschudy moved to approve the purchase of a mailbox that can accommodate election materials, Lohr second. Motion passed unanimously.
2. ATV routes in Town of Sumpter discussion, possible action, and communication to Sauk County. – Lohr moved to deny allowing ATV routes in the Town of Sumpter, Tschudy second. Motion passed unanimously.
  3. Board of Review Certification – designate one or more Board Members to complete certification. – No action taken.
  4. Pioneer Cemetery discussion and possible action. – No action taken.
  5. Bluffview siren discussion and possible action. – No action taken.
  6. Review and pay bills.
  7. Set next regular meeting date – May 13, 2019 @ 7:30 pm.
  8. Adjourn – Lohr moved to adjourn, Tschudy second. Motion passed unanimously. Meeting adjourned at 8:47 pm.

Prepared by: Lee Nolden, Clerk