

# Town of Sumpter

E10496 Cty Road C  
North Freedom, WI 53951

## Minutes for May 13, 2019 Monthly Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:35 pm at the Sumpter Community Center. Present for the meeting were: Chairman Colby, Supervisor Tim Bruckert, Supervisor Donna Ziegler, Clerk Lee Nolden, and Treasure Robin Meier.

### Agenda order will be as follows:

- 1) Call to order and certify compliance with open meetings law.
- 2) Adopt Agenda – Ziegler moved, Bruckert second. Motion passed unanimously.
- 3) Public comment—5 minute limit per person – None given.

### Reports:

- Clerk's report and vote to accept. – Ziegler moved to approve the April Monthly Meeting minutes, the Annual Roads Meeting minutes, and the April 17, 2019 Special Meeting minutes, Bruckert second. Motion passed unanimously.
- Treasurer's report and vote to accept. – Tabled until June Meeting.

### Communications:

- 1) Chairman correspondence
- 2) Review of draft Great Sauk Trail signs – Meeting June 4<sup>th</sup> from 3:00-5:00 pm at Ruth Culver Library – No action taken.

### 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 updated resolution – Ziegler moved to approve the updated resolution, Bruckert second. Motion passed unanimously.
  - Ski-Hi Road semi traffic and posting of roads discussion and possible action – Ziegler moved to have Attorney Tim Homar start the process of adopting an ordinance for Ski-Hi Road weight limits.
  - 2019 road work to be done by Sauk County Highway Dept. discussion and possible action – Ziegler moved to approve Sauk County Highway Dept to proceed working on the 2019 Road Maintenance List up to a value of \$35,000, Bruckert second. Motion passed unanimously. Additionally, Ziegler moved to have Jewell Engineering work on an estimate for refinishing the Groth Road paved section, Bruckert second. Motion passed unanimously.
  - 2019 Crack filling and/or chip sealing discussion and possible action – Tabled until June Meeting.

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- Public complaint regarding abandoned truck at entrance to Baxters Hollow discussion and possible action – Ziegler moved to have Attorney Tim Homar send a letter to the land owner, Bruckert second. Motion passed unanimously.
2. Plan Commission Report – Ziegler moved to approve both Plan Commission items listed, Bruckert second. Motion passed unanimously.
    - Pastor Regi Licht and Aaron Troxel with Trox-Box Storage discussion and possible action regarding storage unit rental on Commercial Avenue.
    - Approve / deny Tim Bruckert moving and widening culvert for ag field entrance.
  3. Bluffview siren discussion and possible action – Tabled until June Meeting.
  4. Broken railing on Highway 12 at entrance to Citco store discussion and possible action – Tabled until June Meeting.
  5. Discuss / appoint new Commission responsibilities – Bruckert moved to approve the following appointees to the area Commissions, Ziegler second. Motion passed unanimously.
    - Sauk Prairie Ambulance Commission – Tim Colby
    - Baraboo Ambulance Commission – Robin Meier
    - Sauk Prairie Community Recreation Commission – Tim Bruckert
    - Sauk Fire District – Robin Meier
    - Baraboo Fire District – Donna Ziegler
    - Bluffview Sanitary District – Robin Meier
  6. Pioneer Cemetery discussion and possible action – Ziegler moved to have Clerk Nolden ask Attorney Tim Homar to help arrange the possible conference call with GSA at Homar's office, Colby second. Motion passed unanimously.
  7. Review and pay bills.
  8. Set next regular meeting date – June 10, 2019 @ 7:30 pm.
  9. Adjourn – Bruckert moved to adjourn, Ziegler second. Motion passed unanimously. Meeting adjourned at 9:30 pm.

Prepared by: Lee Nolden, Clerk