

Town of Sumpter

E10496 Cty Road C
North Freedom, WI 53951

Minutes for June 10, 2019 Monthly Meeting

Chairman Tim Colby called the regular meeting of the Sumpter Town Board to order at 7:36 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. – Bruckert moved to approve, Ziegler second. Motion passed unanimously.
- Treasurer's report and vote to accept - Ziegler moved to approve, Bruckert 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
 - Ski-Hi Road – Approve / deny Ordinance 2019-0610 – Ziegler moved to approve Ordinance 2019-0610, Bruckert second. Motion passed unanimously.
 - Groth Road estimate from Jewell Engineering discussion and possible action – Ziegler moved to approve Jewell Engineering proceed with getting bids for resurfacing Groth Road from New Haven west to the termini, Bruckert second. Motion passed unanimously.
 - 2019 Crack filling and/or chip sealing discussion and possible action – Tabled until further notice.
 - Update, discussion, and possible action of Grubers Grove Road repair at Richards residence - Ziegler moved to have Attorney Tim Homar send the Richards a letter requesting information regarding Grubers Grove Road repair and for the Richards to respond to the Town of Sumpter no later than June 30, 2019, Bruckert second. Motion passed unanimously.
2. Plan Commission Report:
 - Approve / deny Planned Rural Development application for Ric Accola – Bruckert moved to approve Ric Accola's PRD application, Ziegler second. Motion passed unanimously.

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3. Bluffview siren discussion and possible action – Tabled until next meeting.
4. Approve / deny the use of a Disbursement Journal for monthly bills for Town of Sumpter – Ziegler moved to approve the use of a Disbursement Journal, Bruckert second. Motion passed unanimously.
5. Approve Bluffview Pantry LLC annual Tobacco and Beverages Licenses – Bruckert moved to approve the 2019 annual Tobacco and Beverages Licenses for Bluffview Pantry LLC, Ziegler second. Motion passed unanimously.
6. Pioneer Cemetery discussion and possible action – No action taken.
7. Review and pay bills.
8. Set next regular meeting date – July 8, 2019 @ 7:30 pm.
9. Adjourn – Bruckert moved to adjourn, Colby second. Motion passed unanimously. Meeting adjourned at 9:14 pm.

Prepared by: Lee Nolden, Clerk