

MONTHLY MEETING MINUTES

June 13, 2022

Chair Colby called the regular meeting of the Sumpter Town Board to order at 8:00 pm at the Sumpter Community Center. Present for the meeting were: Chair Tim Colby, Supervisor Tim Bruckert, Supervisor Donna Ziegler, Treasurer Robin Meier, and Clerk Rita Seaver.

- 1) Chair Colby certified compliance with the open meeting law.
- 2) Ziegler moved, Bruckert second, to accept the agenda. Motion carried.
- 3) Public comment - Public Park update provided
- 4) Ziegler moved, Colby second to approve May 9, May 31 Board of Review, and May 31 Special meeting minutes. Motion carried.
- 5) Bruckert moved, Colby second to approve treasurer's report. Motion carried.
- 6) Correspondence
 - a. 40 acres transferred to Nature Conservancy
 - b. Animal shelter in Greenfield township
 - c. Boats for sale by Bluffview
- 7) Area commission reports given: Sauk Prairie Community Rec Dept., Sauk Fire District, Sauk Prairie Ambulance, Baraboo Ambulance, Bluffview Sanitary District

Discussion and Possible Action Items:

- 1) Plan Commission Report
 - a. Delaney CUP – No update
 - b. Kingdom Storage CUP
 - i. Ziegler moved, Bruckert seconded to approve a single driveway entrance that will be a one-way circle eliminating the northern driveway entrance, installation of the steel bollards at the corners of the building and around the manhole cover, and the installation of a 'living' fence per county secondary standards. Motion carried.
- 2) Road projects
 - a. Kings Corner Road Bids
 - i. Ziegler moved, Bruckert seconded to approve Lepke Trucking and Excavation bid, including alternates 1,2, and 3, totaling \$633,783.96. Motion carried.
 - ii. Ziegler moved, Bruckert seconded to approve researching of financing options for the road projects.
 - b. Swiss Valley Road – update provided
 - c. Bluffview project – update provided
- 3) Liquor License Applications – Ziegler moved, Bruckert seconded to approve liquor licenses for Ski Hi and Bluffview Pantry. Motion carried.
- 4) SP Rec Commission Membership – Ziegler moved, Colby seconded to discontinue membership in SP Rec Commission. Motion carried.
- 5) Fireworks ordinance – updates discussed
- 6) Website – update provided
- 7) Plan commission appointees – Josh Bruckert to be appointed
- 8) Future agenda items:
 - a. Review insurance quotes
 - b. Baraboo Ambulance Agreement/Study

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- c. Review road financing options
 - d. Approve updates to fireworks ordinance and application
 - e. Review Town and Country Sanitation – Aug/Sept.
- 9) Set next regular meeting date & time – July 11, 2022 @ 7:00 p.m.
- 10) Ziegler moved, Bruckert second to approve checks 8239 through 8254, totaling: \$18,997.10 for regular bills.
- 11) Bruckert moved, Colby second, to adjourn meeting at 10:05 p.m.