

MONTHLY MEETING MINUTES

September 9, 2024

Chair Colby called the regular meeting of the Sumpter Town Board to order at 5:30 p.m. at the Sumpter Community Center. Present for the meeting were: Chair Tim Colby, Supervisor Tim Bruckert, Supervisor Donna Ziegler, Treasurer Melody Rehr, 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 - none
- 4) Bruckert moved, Ziegler second to approve previous minutes. Motion carried.
- 5) Bruckert moved, Ziegler second to approve the treasurers report. Motion carried.
- 6) Correspondence - none
- 7) Area commission reports given: Sauk Prairie Community Rec, Sauk Fire District, SP Ambulance

Discussion and Possible Action Items:

- 1) Road Projects
 - a. Old Bluff Trail – update provided, Jewell to attend Oct. meeting for further discussion.
- 2) Otter Creek Bridge
 - a. Acquisition minimum offer – Bruckert moved, Colby second to approve a minimum offer of \$250 for the acquisition of land for the reconstruction of the Otter Creek Bridge. Ziegler abstained from the vote. Motion carried.
- 3) Grubers Grove corner – update provided
- 4) Culverts
 - a. Kings Corner Road - update provided
 - b. Field Driveway - update provided
- 5) Wisconsin Disaster Fund – updated provided
- 6) Sumpter Hill Cemetery – no update
- 7) WISLR certification – update provided
- 8) 2025 MFL applications – update provided
- 9) ABT Mailcom tax bill printing & mailing – Ziegler moved, Bruckert second to have ABT Mailcom print and mail the tax bill along with three inserts. Motion carried.
- 10) Budget items – update provided
- 11) Future agenda items:
 - a. Old Bluff Trail
 - b. Swiss Valley Road
 - c. Otter Creek Bridge – approval of values (Oct)
- 12) Set next regular meeting date & time – October 14, 2024, 5:30 p.m.
- 13) Ziegler moved, Bruckert second to approve checks 8646 through 8661, US Cellular autopayment and IRS tax autopayment, totaling: \$13,619.98 for regular bills.
- 14) Bruckert moved Colby second, to adjourn the meeting at 6:38 p.m.