

MONTHLY MEETING MINUTES

October 14, 2024

Chair Colby called the regular meeting of the Sumpter Town Board to order at 5:29 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) Bruckert moved, Ziegler second to accept the agenda. Motion carried.
- 3) Public comment - none
- 4) Bruckert moved, Ziegler second to approve previous minutes. Motion carried.
- 5) Ziegler moved, Bruckert 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) Sauk Fire District Intergovernmental Agreement – Bruckert moved Ziegler second to approve the Sauk Fire District Intergovernmental Agreement. Motion carried.
- 2) Old Bluff Trail – update provided. Jewell Engineering to attend Nov. 11 meeting.
- 3) Swiss Valley Road – update provided. Jewell Engineering to attend Nov. 11 meeting.
- 4) Otter Creek Bridge approval of values - Bruckert moved, Colby second to approve the values established by Gruber Consulting totaling \$1,200 for the acquisition of land for the reconstruction of the Otter Creek Bridge. Ziegler abstained from the vote. Motion carried.
- 5) Driveway Ordinance – no action
- 6) Shared Revenue
 - a. 2024 Revised Estimate – no action
 - b. 2025 Original Estimate – no action
- 7) 2025 General Transportation Aids – no action
- 8) Annual Newsletter – update provided
- 9) Wisconsin Disaster Fund – update provided
- 10) Budget - update provided
- 11) Set public budget hearing/ Electors date – Ziegler moved, Bruckert second to set the public budget hearing/electors meeting date as Nov. 11.
- 12) Future agenda items:
 - a. Old Bluff Trail
 - b. Swiss Valley Road
- 13) Set next regular meeting date & time – November 11, 2024, following the Plan Commission and Public budget hearing/Electors meetings.
- 14) Ziegler moved, Bruckert second to approve checks 8662 through 8675, US Cellular autopayment, IRS tax autopayment, and WI Department of Revenue tax autopayment totaling: \$36,141.11 for regular bills.
- 15) Bruckert moved Colby second, to adjourn the meeting at 6:25 p.m.