

# MONTHLY MEETING MINUTES

## November 11, 2024

Chair Colby called the regular meeting of the Sumpter Town Board to order at 7:36 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) Ziegler moved, Bruckert 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) Marx (The Abbey) CUP
  - a. Request to rezone from Agricultural to Recreational Commercial – no decision
  - b. Request to run a Lodging house - Bruckert moved, Colby second to approve the operation of a lodging house on tax parcel 034-0170-07000, owned by Marx Family Enterprises LLC. Ziegler abstained from the vote. Motion carried.
- 2) Nolden PRD
  - a. CUP – Ziegler moved, Bruckert second to approve the CUP for tax parcel 028-0690-00000. Motion carried.
  - b. CSM – Ziegler moved, Bruckert second to approve the CSM for tax parcel 034-0281-01000. Motion carried.
- 3) Bruckert PRD
  - a. CUP – Ziegler moved, Colby second to approve the CUP allowing the creation of the 4 acre lot described in the CSM for a single residence. Bruckert abstained from the vote. Motion carried.
  - a. CSM – Ziegler moved, Colby second to approve the CSM being a part of the NE1/4 of the SW1/4 and the SE1/4 of the SW1/4 Section 18, T.10 N, R.6 E in the Town of Sumpter. Bruckert abstained from the vote. Motion carried.
- 4) Old Bluff Trail – update provided
- 5) Swiss Valley Road – update provided
- 6) Levy and Budget – Ziegler moved, Bruckert second to approve the 2025 town budget and 2024 levy of \$207,236. Motion carried.
- 7) Town attorney to research liquor license question for potential license applicant for the Abbey – Bruckert moved, Colby second to have town attorney research liquor license available to the town. Motion carried.
- 8) 2024 Expense Reports – update provided
- 9) DOR notice – update provided
- 10) Future agenda items:
  - a. Old Bluff Trail
  - b. Swiss Valley Road
  - c. Caucus date
- 11) Set next regular meeting date & time – December 9, 2024 at 5:30 p.m.
- 12) Ziegler moved, Bruckert second to approve checks 8676 through 8695 and US Cellular autopayment totaling: \$11,639.71 for regular bills.
- 13) Bruckert moved Colby second, to adjourn the meeting at 8:32 p.m.

Submitted by Rita Seaver, Clerk