

# MONTHLY MEETING MINUTES

## December 11, 2023

Chair Colby called the regular meeting of the Sumpter Town Board to order at 6:18 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:
  - a. Brush removal at corner of Kings Corner Road and Stones Pocket Road
- 4) Ziegler moved, Bruckert 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) Just Simple Storage, LLC - tax parcel 034-0152-00000 development – no action
- 2) LRIP funds – Bruckert moved, Ziegler second to utilize the \$25,802 of TRI funds toward the cost of double chip sealing Waterbury Road. Motion carried.
- 3) Town Plow Truck – updated provided.
- 4) Trees on Groth Road – \$3,500 limit for county to do removal.
- 5) Sauk Prairie Community Recreation – Bruckert moved, Ziegler second for the Town of Sumpter to remain as members of Sauk Prairie Community Recreation. Motion carried.
- 6) Annual Mobil Home Park License – no update
- 7) Election Inspector/workers – Ziegler moved, Bruckert second, to approve the list for 2024/2025. Motion carried.
- 8) Bluffview addressing – updated provided.
- 9) Grubers Grove parking – Tim C. to talk to residents.
- 10) Renew Clerk and Treasurer contracts – Ziegler moved, Bruckert second to approve contracts at budgeted rates for 2024. Motion carried.
- 11) Comprehensive Plan – update provided.
- 12) Emails
  - a. State and Local Fiscal Recovery Funds(SLFRF) Obligation IFR Public Comment Period 11/20 – 12/20/23 – no action
  - b. More funding announced: NOFO for RAISE Grant Program – no action
- 13) Future agenda items:
  - a. Annual Mobil home Park License
  - b. Swiss Valley Road
  - c. Bluffview project
  - d. BSD boundaries
  - e. Otter Creek Bridge
  - f. Great Sauk Trail future plans
  - g. Sauk Fire District intergovernmental agreement
  - h. Pioneer Cemetery Records & Cemetery Association
- 14) Set next regular meeting date & time – January 8, 2024, 5:30 p.m.
- 15) Ziegler moved, Bruckert second to approve checks 8487 through 8502 and US Cellular autopayment, totaling: \$92,104.12 for regular bills.
- 16) Bruckert moved Colby second, to adjourn the meeting at 7:30 p.m.