

MONTHLY MEETING MINUTES

March 11, 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, Colby 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, Colby second to approve the treasurers report. Motion carried.
- 6) Correspondence - Tim Bruckert and Jeremy Meier intend to cut notifications.
- 7) Area commission reports given: Sauk Prairie Community Rec, Sauk Fire District, SP Ambulance

Discussion and Possible Action Items:

- 1) Farm/Art DTour – Jay Salinas provided an update regarding 2024 plans.
- 2) Waterbury Road - Ziegler moved, Colby second to authorize Jewell Associates Engineers, Inc. to begin the bid process to have Waterbury Road double chip sealed. Motion carried.
- 3) WTA District Meeting – update provided.
- 4) Culvert inventory – Ziegler moved, Bruckert second to have Sauk County Highway Department complete the culvert inventory. Motion carried.
- 5) Agricultural Road Improvement Program (ARIP) – Ziegler moved, Bruckert second to schedule a special meeting with Jewell Associates Engineers, Inc. to discuss options for the Town of Sumpter. Motion carried.
- 6) Electrical ordinance – Ziegler moved, Bruckert second to have attorney review how the States changes impact the town's current ordinance. Motion carried.
- 7) Thaelke Cemetery – Ziegler moved, Colby second to authorize DNR Archaeologist permission to have the marker placed on burial site #BSK-0129. Motion carried.
- 8) Bridge Inspection report – update provided.
- 9) Stones Pocket Road gate – update provided.
- 10) Preservation of records in an electronic format – Ziegler moved, Bruckert second to have attorney review how to move forward with utilizing electronic record retention vs. paper. Motion carried.
- 11) Appointed positions (Clerk/Treasurer) – Ziegler moved, Colby second to approve updated position contracts for the appointed clerk and treasurer positions. Motion carried.
- 12) Schedule date for road inspection meeting – Checking with Sauk County Highway department on their availability for April 5 or April 12.
- 13) Otter Creek Bridge design study – Colby moved, Ziegler second to approve the Otter Creek Bridge design study. Motion carried.
- 14) Future agenda items:
 - a. Bluffview project
 - b. BSD boundaries
 - c. Otter Creek Bridge
 - d. Great Sauk Trail future plans
 - e. Pioneer Cemetery Records & Cemetery Association
 - f. Road projects
- 15) Set next regular meeting date & time – April 8, 2024, immediately following the Comprehensive Plan Public Hearing.
- 16) Ziegler moved, Bruckert second to approve checks 8549 through 8560 and US Cellular autopayment, totaling: \$34,213.29 for regular bills.
- 17) Bruckert moved Colby second, to adjourn the meeting at 7:00 p.m.