

SPECIAL MEETING MINUTES

March 18, 2024

Chairman Colby called the special meeting of the Sumpter Town Board to order at 2:02 pm at the Sumpter Community Center. Present for the meeting were: Chairman Tim Colby, Supervisor Tim Bruckert, Supervisor Donna Ziegler, and Clerk Rita Seaver.

- 1) Chair Colby certified compliance with the open meeting law.
- 2) Ziegler moved, Colby second, to accept agenda. Motion carried.
- 3) Discussion and possible action:
 - a. Swiss Valley Road – Ziegler moved, Bruckert second to authorize Jewell Associates Engineers, Inc. to contact the DOT regarding change in project scope for Swiss Valley Road and to approach Ho Chunk Nation regarding possible reimbursement for Kings Corner Road project. Motion carried.
 - b. Agricultural Road Improvement Program (ARIP) – Ziegler moved, Colby second to table any application submission at this time and to continue to monitor program.
 - c. Stones Pocket Road – update provided.
- 4) Bruckert moved Ziegler second, to adjourn the meeting at 2:41 p.m.

Submitted by Rita Seaver, Clerk