SPECIAL MEETING MINUTES

July 18, 2025

Chairman Colby called the special meeting of the Sumpter Town Board to order at 9:00 a.m. on Swiss Valley Road.

Present for the meeting: Chairman Tim Colby, Supervisor Donna Ziegler, and Jewell Engineer Scott Whitsett.

- 1) Chair Colby certified compliance with the open meeting law.
- 2) Ziegler moved, Colby second, to accept the single agenda item. Motion carried.
- 3) Update, discussion, and possible action regarding Swiss Valley Road culvert placement and driveway on north line of the project end-point.
 - a. Ziegler moved, Colby second to proceed with culvert placement and its driveway on the north line of the project end-point for the Swiss Valley Road Construction Project, as recommended by Jewell Engineering and according to the DOT approved project plan. The project will be finished prior to that driveway; that driveway will be addressed in Phase II of the road improvement project. Motion carried.
- 4) Next regular meeting date & time August 11, 2025 at 5:30 p.m.
- 5) Ziegler moved Colby second, to adjourn the meeting at 10:15 a.m.

Submitted by Rita Seaver, Clerk