

# MONTHLY MEETING MINUTES

## August 11, 2025

Chair Colby called the regular meeting of the Sumpter Town Board to order at 5:28 p.m. at the Sumpter Community Center. Present for the meeting were: Chair Tim Colby, Supervisor Tim Bruckert, Treasurer Melody Rehr, and Clerk Rita Seaver. Absent for the meeting was Supervisor Donna Ziegler.

1. Chair Colby certified compliance with the open meeting law.
2. Bruckert moved, Colby second to accept the agenda. Motion carried.
3. Public comment – None
4. Bruckert moved, Colby second to approve the previous minutes for July 14, 18, and 28. Motion carried.
5. Bruckert moved, Ziegler second to approve the treasurer's report. Motion carried.
6. Review of recent communication & committee reports
  - a. Communications received by Chair/Clerk/Supervisors
    - i. Geier Homar & Roy, LLP rate increase notification
    - ii. Sauk County Chapter 7 Zoning Ordinance Rewrite notification
    - iii. Sherman Lake Property Platting Process notification
    - iv. Complaint regarding trees on HWY 12 at Kings Corner Road
  - b. Sauk Prairie Community Recreation Commission – updated provided
  - c. Sauk Fire District Commission – next meeting is in September
  - d. SP Ambulance Commission – next meeting is in September
7. Updates on ongoing business:
  - a. Old Bluff Trail reconditioning project update – update provided
  - b. Swiss Valley Road reconditioning project update – update provided
  - c. Groth Road pulverizing project update – update provided
  - d. Otter Creek Bridge replacement project update – no update
  - e. Sumpter Hill Cemetery transfer to Town of Sumpter update – Bruckert moved, Colby second to open a separate Local Government Investment Pool (LGIP) account for the funds being received for cemeteries transferring to the Town of Sumpter. Motion carried.
  - f. Room tax intergovernmental agreement update – update provided
8. Items for Discussion and Possible Action:
  - a. Consider and Possibly Act on replacing the Sumpter Community Center sign – Bruckert moved, Colby second to replace the sign at the Sumpter Community Center. Motion carried.
  - b. Consider and Possibly Act on Nest Aware renewal – Bruckert moved, Colby second to renew the Nest Aware contract for the camera at the Sumpter Community Center. Motion carried.
9. Set date & time for upcoming meetings
  - a. Town Board – Sept. 8, 2025 @ 5:30p.m.
10. Bruckert moved, Colby second to approve checks 8864 through 8876, and autopayments to US Cellular and Quickbooks totaling: \$30,152.86 for regular bills.
11. Bruckert moved Colby second, to adjourn the meeting at 6:02 p.m.