

MONTHLY MEETING MINUTES

February 9, 2026

Chair Colby called the regular meeting of the Sumpter Town Board to order at 5:36 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 – None
4. Bruckert moved, Colby second to approve the previous minutes for Jan. 12, 2026. 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. Ski-Hi Notice to cut
 - b. Sauk Prairie Community Recreation Commission – update provided
 - c. Sauk Fire District Commission – update provided
 - d. SP Ambulance Commission – updated provided
7. Updates on ongoing business:
 - a. Old Bluff Trail reconditioning project update – Waiting for grant reimbursement
 - b. Swiss Valley Road reconditioning project update – Waiting for grant reimbursement
 - c. Otter Creek Bridge replacement project update – none
8. Items for Discussion and Possible Action:
 - a. Consider and possibly act on a Certified Survey Map Application for Niklaus Marx – Colby moved, Bruckert second to approve the Certified Survey Map Application for Niklaus Marx to correct the placement of the western lot line. Motion carried.
 - b. Consider and possibly act on potential road discontinuance(s) – Ziegler moved, Bruckert second to have the clerk contact the town's attorney for recommendations for moving forward with abandoning or discontinuing certain dead-end road in the Town of Sumpter. Motion carried.
 - c. Consider and possibly act on soliciting Nature Conservancy for a donation – Ziegler moved, Bruckert second to start the process of requesting annual donations from the Nature Conservancy to the Town of Sumpter to support the town's expenses. Motion carried.
 - d. Review and determine next steps regarding a retaining wall located in the platted town R.O.W. – tabled for further review, no action.
 - e. Consider and possibly act on the Short-Term Rental Annual License Application for Ski-Hi Fruit Farm, Inc – Ziegler moved, Bruckert second to approve the Short-Term Rental Annual License Application for Ski-Hi Fruit Farm, Inc. Motion carried.
 - f. Consider and possibly act on the Short-Term Rental Annual License Application for The Abbey at Otter Creek - Ziegler moved, Bruckert second to approve the Short-Term Rental Annual License Application for The Abbey at Otter Creek. Motion carried.
9. Set date & time for upcoming meetings
 - a. Town Board – March 9, 2026 @ 5:30 p.m.
10. Ziegler moved, Bruckert second to approve checks 8972 through 8998, and autopayments to Quickbooks totaling: \$602,603.32 for regular bills.
11. Bruckert moved Colby second, to adjourn the meeting at 6:30 p.m.