

**Town of Summit
Monthly Meeting
October 10, 2022**

Cory Wohlrab called the meeting to order at 6:15 p.m.

Roll Call: Andy Potter, Jim Franz, Tammy Miller, Greta Pfaff, Cory Wohlrab

Public Attendance: Krus Co. Rep was present before the meeting started to show Board members how to use security cameras. James Wehinger from Rural Insurance was present.

Public Input: James Wehinger was present to go over current building, vehicle, and worker comp insurance coverages to check for accuracy and answer any questions that we may have for him.

Tammy Miller gave the clerks report for the September board meeting. A motion was made by James Franz to approve the report as being read. Andy Potter seconded the motion. Motion carried.

Greta Pfaff gave the treasurer report to the best of her knowledge due to computer problems, A motion was made by Jim Franz to approve the treasurer's report pending an email be sent to all of us tomorrow with detailed information. Andy Potter seconded the motion. Motion carried.

Permits: Nathan Golding had a permit for Garage and Richard and Tabitha Lueneberg had a permit for Home and fire number permit. After the board reviewed them, Andy Potter made a motion to approve all permits as presented, Jim Franz seconded the motion. Motion carried.

Old Business: The SLRF Grant is still being considered for Hess Rd. work. Gravel needs to be put by Culvert yet and then pictures taken to be sent to State.

New Business: Sand/Salt bids from Sauk Co., Juneau Co., and Adams Co., were reviewed. After review, Andy Potter made a motion to accept the bid from Adams Co. for this years contract. Cory Wohlrab seconded the motion. Motion carried.

Board Attendance – Being present at all board meetings was discussed as to whether no pay would be considered if someone did not attend. Looking into more details on this so this has been tabled for now.

Highway Maintenance: Oakdale has sent the Township letters for permission to do light maintenance utility work on Leigh and Walters Rd. The board has given them permission to do this.

Bills/Payments: Bills and Payments were reviewed. Jim Franz made a motion to approve the bills. Andy Potter seconded the motion. Motion carried.

Motion to adjourn the meeting at 7:30 pm was made by Jim Franz. Seconded by Andy Potter. Motion carried.

These minutes were taken by me, Tammy Miller, Clerk, and are correct to the best of my knowledge.
Tammy Miller, Clerk

Draft Minutes Subject to Approval
