

**Town of Summit**  
**Monthly Meeting – Agenda Items**  
**Oct. 11, 2021**

Jim Franz called the meeting to order at 6:00 p.m.

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

**Public Attendance:** Howard Fischer, Ron Daugs

**Public Input:** Howard Fischer was present to introduce himself as the new District #19 County Supervisor and that we should let him know if there is anything that he can help us with. Ron Daugs attended the Wonewoc Fire meeting and shared that they got a grant to buy new fire gear.

Tammy Miller read the minutes of the September meeting. Andy Potter made a motion to accept the minutes as being read. Seconded by Jim Franz. Motion carried.

Greta Pfaff gave the treasurer report. A motion was made by Andy Potter to approve the treasurer's report as being read. Jim Franz seconded the motion. Motion carried.

**Permits:** Building permit was presented for Summit Ridge LLC for a shed that was moved to the property. Jim made a motion to accept the permit as presented. Andy Potter seconded the motion. Motion carried. An operator permit for Johannes Boppert for Summit Ridge was also presented. Jim Franz made a motion to accept the permit. Andy Potter seconded the motion. Motion carried.

**Old Business:** Andy Potter is going to get a quote for the Diamond Ditch Mower.

**New Business:** Miller Ct. road will be ditched and sealed and then further discussion on closing early next year will take place. Items placed on Wisconsin Surplus for sale are doing well with the bidding process.

Annual Budget meeting date was discussed. Jim Franz made a motion to hold the Annual Budget meeting before the next monthly meeting at 5:30 pm on Monday, November 8<sup>th</sup>. Andy seconded the motion. Motion carried

**Highway Maintenance:** Plow trucks have all been maintained and sand/salt is ready for the season.

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

Motion to adjourn the meeting at 6:38 p.m. 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

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