Town of Summit Monthly Meeting Jan. 10, 2022

Cory Wohlrab called the meeting to order at 6:00 p.m.

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

Public Attendance: Howard Fischer, Ron Daugs

Public Input: Howard Fischer presented/reviewed list of Juneau County Services. Ron Daugs talked about the Wonewoc Fire Dept. meeting he had just attended. Explained to us that they had a good year and stayed under budget and they also got a nice grant.

Tammy Miller read the minutes of the December 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 Jim Franz to approve the treasurer's report as being read. Andy Potter seconded the motion. Motion carried.

Permits: Operators permits were presented for Steven Levitt for Babe's Country Club and Rylee Payne for Summit Ridge. After review, Jim Franz made a motion to approve the permits as presented, Seconded by Jim Franz. Motion carried.

Old Business: Two way radios have been ordered for the trucks. Sander is here and is on the truck being used. Vacation/ sick leave/ work comp discussion has been tabled for another month until more questions can be answered.

New Business: Offering insurance was discussed but at this time it has been decided that it will not be an option since this was discussed at the time of hire. ID cards for residents using the Township recycling service/dump was discussed. There were some concerns with this implementation that would need to be addressed so this will not be happening at this time.

Highway Maintenance: The board approved the purchase of a torque wrench for shop maintenance. Andy Potter made a motion to approve air bags for the truck to improve the efficiency of the new sander for the cost of \$499.00. Jim Franz seconded the motion. Motion carried.

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 7:09 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