Town of Summit Monthly Meeting – Agenda Items Nov. 8, 2021

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

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

Public Attendance: None

Public Input: None

Tammy Miller read the minutes of the October meeting. Jim Franz made a motion to accept the minutes as being read. Seconded by Andy Potter. 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: None

Old Business: Jim Franz made a motion to purchase the Diamond Mower from John Deere for the cost of \$19,225.00. Cory seconded the motion. Andy Potter abstained from the motion. Motion carried.

New Business: Two-way radios for all trucks were discussed. Jim Franz is going to get some bids for purchasing the system for all trucks. Sander for pick-up truck was also discussed. Jim Franz will get bids to purchase this as well. Oakdale Electric was asking about a permit to do some project work. All agreed they should proceed so Cory will complete paperwork to give them permission.

Highway Maintenance: Everything ready to go for snow plowing. Currently doing some brushing.

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 6:48 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