

**Town of Summit
Monthly Meeting
December 11, 2017**

Ed Pfaff called the meeting to order at 7:00 p.m.

Roll Call: Ed Pfaff, Ron Daugs, Elaine Rollins, Tammy Miller, Cory Wohlrab

Public Attendance: Robert Smith, Edmund Wafle

Public Input: Robert Smith talked about the John Deere Tractor that the board was looking to purchase. He went over all the accessories, warranties, and pricing.

Edmund Wafle was present at the meeting to let the board members know that this would be his last term to run for County Board for our district. He talked about upcoming things in the district and wanted to make sure we reach out to him if we have any needs to address.

Tammy Miller read the minutes of the November meeting. Cory Wohlrab made a motion to accept the minutes as being read. Seconded by Ron Daugs. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Ron Daugs to accept the report as presented. Seconded by Cory Wohlrab. Motion carried.

Permits: None

Old Business: The board discussed purchasing the John Deere tractor. After further discussion, Ron Daugs made a motion to purchase the John Deere tractor from Hillsboro Equipment for a price of \$91,128.02 (which includes a 5 year warranty plan). This total does not include the cost of mounting the mower deck. Robert Smith will be getting this cost to the board members on Tuesday. Cory seconded the motion. All in favor signified by saying Aye. Motion carried.

New Business: Ranie Bouchette (Thayer) called Elaine to discuss a tax bill that she received. It was for Personal Property taxes for Rose Thayer property that no longer exists. She did not pay the tax last year since it had been torn down previously. Due to an assessing error the Town of Summit will pay this tax bill.

Road Maintenance: Brushing/Ditching.

Bills/Payments: Bills and payments were reviewed. Cory Wohlrab made a motion to approve the bills as presented. Ron Daugs seconded the motion. Motion carried.

Motion to adjourn the meeting at 8:05 P.M. was made by Cory Wohlrab. Seconded by Ron Daugs. Motions 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
