

**Town of Summit  
Monthly Meeting  
Dec. 13, 2021**

Cory Wohlrab called the meeting to order at 6:06 p.m.

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

**Public Attendance:** Howard Fischer

**Public Input:** None

Tammy Miller read the minutes of the November 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 Permit for William Robinson for Babe's was reviewed. After review, Andy made a motion to approve the permit as presented, seconded by Jim Franz. Motion carried.

**Old Business:** Bids for Truck Sander and Radios for all trucks were reviewed. After reviewing and discussing, Andy Potter made a motion to purchase the Sander from A-F Motors for \$8,154.47. Jim Franz seconded the motion. Motion carried. Andy made a motion to purchase the radios for all 6 vehicles from General Communications for \$5,868.34. Jim Franz seconded the motion. Motion carried.

**New Business:** 2022/2023 Election Inspector list was reviewed. A couple names were added and then reviewed again. Jim Franz made a motion to approve the Election Inspector list for 2022/2023. Andy Potter seconded the motion. Motion carried.

Christmas Bonuses were approved for John (\$300.00), Teresa (\$50.00), and Frank (\$50.00).

Need more information for the new vacation/sick leave/funeral/ worker compensation policy before implementing so this will be tabled for further discussion until the January meeting.

**Highway Maintenance:** None

**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 7:25 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

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