

**Town of Summit
Annual Meeting
April 19, 2022**

Cory Wohlrab called the annual meeting to order at 7:02 P.M.

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

Public Attendance: None

Tammy Miller read the minutes of the 2020 Annual meeting. James Franz made a motion to accept the minutes as being read. Seconded by Andy Potter. Cory Wohlrab then asked all in favor signify by saying Yea. There were 5 Yea's and No Nay's. Motion carried.

Tammy distributed a copy of the 2021 Annual Revenue and Expense Report. Cory Wohlrab then opened the floor for questions. There were no questions asked so Cory Wohlrab asked for a motion to accept the report. Jim Franz made a motion to accept the 2021 Annual Report as submitted. Andy Potter seconded the motion. Cory Wohlrab then asked all in favor to signify by saying Yea. There were 5 Yea's and 0 Nay's. Motion carried.

Cory Wohlrab asked for a motion for the next annual meeting. Jim Franz made a motion to hold the 2022 annual meeting on the 3rd Tuesday in April of 2023 which would be the 18th at 6:30 P.M. Andy Potter seconded the motion. Cory Wohlrab then asked all in favor to signify by saying Yea. All 5 present said Yea. Motion carried.

Motion to adjourn annual meeting at 7:11 P.M. was made by Andy Potter. Seconded by James Franz. Cory Wohlrab asked all in favor signify by saying Yea. All 5 present said Yea. Motion carried.

These minutes were taken by me, Tammy Miller, and are correct to the best of my knowledge.

Tammy Miller, Clerk

Draft Minutes Subject to Approval