

**Town of Summit  
Monthly Meeting  
Feb. 14, 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:** None

**Public Input:** None

Tammy Miller read the minutes of the January 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. NOTE: Motion was made by Jim Franz to approve the transfer of \$310,000.00 from the Money Market account to the Checking account made by Chairman Cory Wohlrab on 1/20/22. Seconded by Andy Potter. Motion carried.

**Permits:** None

**Old Business:** Vacation/Sick Leave/ Comp time current processes/procedures were discussed. After further discussion and final decisions were made, it was decided that Cory Wohlrab will draft the changes in the Patrolman Work Agreement handbook and bring to the next meeting for review.

**New Business:** None

**Highway Maintenance:** Plow truck electronic issues were discussed. Looking to possibly take plow truck to LaFarge to have it looked at to figure out how to fix it.

**Bills/Payments:** Bills and Payments were reviewed. Andy Potter made a motion to approve the bills. Jim Franz seconded the motion. Motion carried.

Motion to adjourn the meeting at 7:14 PM was made by Andy Potter. Seconded by Jim Franz. 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

---