

**Town of Summit
Monthly Meeting
February 8, 2021**

Ron Daus called the meeting to order at 7:00 p.m.

Roll Call: Tammy Miller, Ron Daus, Jim Franz, Greta Pfaff

Public Attendance: Sean Baker, Sam Rollins, Brian Tremain

Public Input: Sean Baker was asking about building permit requirements for both a house and shed. Will complete and send as soon as his sanitary permit is done. Sam Rollins and Brian Tremain were asking about the extension of the previous permit that was submitted in 2020 and also asking for road variance. After further discussion, Jim Franz made a motion to give Sam Rollins road variance of 55-65 feet. Ron Daus seconded the motion. Motion carried.

Tammy Miller read the minutes of the January meeting. Jim Franz made a motion to accept the minutes as being read. Seconded by Ron Daus. Motion carried.

Greta Pfaff gave the treasurer's report. A motion was made by Jim Franz to accept the report as presented. Seconded by Ron Daus. Motion carried.

Permits: Fire Number for Edward Surprise is pending approval until more information is obtained.

Old Business: Need to follow up with Peter Curran this week to see if he has any more information about the road closings.

New Business: Meeting time was discussed. After further discussion, Ron Daus made a motion to change the monthly meeting time from 7:00 pm to 6:00 pm. Jim Franz seconded the motion. Motion carried.

Shop well had a new water pump installed this past week.

Jim Franz made a motion to approve the purchase of a new laptop for the clerk for up to \$750.00. Ron Daus seconded the motion. Motion carried.

Highway Maintenance: New Tractor should be here within the next month.

Bills/Payments: Bills and payments were reviewed. Jim Franz made a motion to approve the bills as presented. Ron Daus seconded the motion. Motion carried.

Motion to adjourn the meeting at 7:37 P.M. was made by Ron Daus. 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
