

**Town of Summit
Monthly Meeting
March 10, 2015**

Ed Pfaff called the meeting to order at 7:00 P.M.

Roll Call: Ed Pfaff, Tammy Miller, Jeff Hanson, Cory Wohlrab, Elaine Rollins

Public Attendance: Carrie Buss, Lynda Oleinik, Rob Demeuse, Todd Calkins, Kim Wohlrab

Public Input: Carrie, Lynda, and Rob from the Mauston School District were present to discuss the 3 Referendum Questions that are to be on the April Election Ballot. After giving a detailed overview of each of the questions they opened the floor for questions and comments. Pamphlets of information were left for anyone that may want information about the referendum question at the April 7th election.

Tammy Miller read the minutes of the February meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Cory Wohlrab. Motion carried.

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

Permits: An application for a fire number was presented for Roger and Mary Bean for their property on Wafle Rd. After review, Cory Wohlrab made a motion to accept the application as presented. Seconded by Jeff Hanson. Motion carried.

Old Business: Cement work needed for the new Salt Shed was briefly discussed.

New Business: Todd Calkins was present to discuss the 3 plans that Miller and Associates had drawn up for the Summit Park New Playground Equipment. After review of the plans, and further discussion a decision has been made. Cory Wohlrab made a motion to move forward with the replacement of playground equipment for the park using Miller and Associates plan per the discussion at the March 10th meeting. This plan will also include additional equipment and the playground area will have a rubber base and all of this is not to exceed \$35,000. Jeff Hanson seconded the motion. Motion carried.

Road Maintenance: Road bans are on.

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

Motion to adjourn meeting at 8:29 P.M. was made by Jeff Hanson. Seconded by Cory Wohlrab. 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
