## Town of Summit Monthly Meeting June 9, 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**: James Franz

Public Input: None

Tammy Miller read the minutes of the May 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 Cory Wohlrab to accept the report as presented. Seconded by Jeff Hanson. Motion carried.

**Permits**: Building permits for Andy Potter, Brad Bolton, and David Friederich were reviewed. After reviewing, Jeff made a motion to approve pending Andy Potter's shed is far enough off the main road. Cory Wohlrab seconded the motion. Motion carried.

**Old Business**: Summit Park playground location was discussed and decided that a new location would be the best place. It is marked and ready for Hamm's Excavating to start work on approximately June 22.

**New Business:** The patrolman's wages were discussed to decide how to offset the health insurance monthly reimbursement due to new IRS regulations. After further discussion, Jeff made a motion to increase the patrolman's monthly wages to equal the amount of money needed for employee health insurance to offset his monthly insurance cost. Cory Wohlrab seconded the motion. Motion carried.

Recycling personnel work schedules were discussed. After further discussion it was decided that Ed will follow up with them to discuss possible schedule change.

Road Maintenance: All going well.

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**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 7:49 P.M. was made by Cory Wohlrab. Seconded by Jeff Hanson. 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**