

**Town of Summit  
Monthly Meeting  
June 12, 2017**

Ed Pfaff called the meeting to order at 7:00 p.m.

**Roll Call:** Ed Pfaff, Cory Wohlrab, Ron Daus, Elaine Rollins, Tammy Miller

**Public Attendance:** James Franz

**Public Input:** James asked about getting an outside trash can at the park, one that would be hard to remove but yet small enough so people would not use it for a dumpster. Ed said we would shop around for one and also new recyclable trash cans for inside the pavilion.

Tammy Miller read the minutes of the May meeting. Cory Wohlrab made a motion to accept the minutes as being read. Seconded by Ron Daus. Motion carried.

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

**Permits:** None.

**Old Business:**

**New Business:** A Liquor license application and 3 operator applications were presented for Summit Ridge LLC, a Liquor license application for Babe's Country Club was presented, and a Liquor license application, 1 operator license and a tobacco license application were presented for 3 B's Little Summit for the board to review. After review, Cory Wohlrab made a motion to approve all permits as presented, seconded by Ron Daus. Motion carried.

**Road Maintenance:** Scott's Construction bid was reviewed by the board. After reviewing and further discussion Ron Daus made a motion to accept the bid except they would not be sealing Mayer Ct. this year and would only single coat Lucht Rd. Cory seconded the motion. Motion carried.

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

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Motion to adjourn meeting at 8:02 P.M. was made by Ron Daus. 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

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