

**Town of Summit
Monthly Meeting
July 11, 2022**

Jim Franz called the meeting to order at 6:00 p.m.

Roll Call: Andy Potter, Jim Franz, Greta Pfaff, Tammy Miller

Public Attendance: Al Augenstein, Trish Roeker, Josh Roeker

Public Input: Josh and Trish were present to discuss the memorial bench in honor of John (Jack) Roeker that their family is planning to design and place at the Summit Park. They also have memorial funds (currently \$4,145.00) that were donated in Jack's honor that they have decided to donate for Summit Park bathroom improvements.

Al Augenstein was wondering if he could put sand in the ditches for his modular home delivery for easier access to driveway. The board agreed that this was OK as long as the land owner was OK with it and that he removed the sand from the ditches after the home was delivered.

Tammy Miller gave the clerk report. A motion was made by Andy Potter to approve the clerk's report as being read. Jim Franz seconded the motion. Motion carried.

Greta Pfaff gave the treasurer report. A motion was made by Andy Potter to approve the treasurer's report as being read. Jim Franz seconded the motion. Motion carried.

Permits: Matt and Hailey Murphy had permits for a shed and house to review. Rob McConnell had a permit for a new deck to review. After the board reviewed all permits, Andy Potter made a motion to approve all permits as presented. Jim Franz seconded the motion. Motion carried.

Old Business: Roeker Memorial will go towards park bathroom improvements.

Security cameras are still being looked into.

Tammy Miller will continue to prep park when necessary and take bookings.

New Business: Bathroom improvement will require estimates. It was decided that at least 3 building bids should be obtained and also 3 plumbing bids if possible.

Highway Maintenance: Scott's Construction and the County are done Seal Coating the roads.

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 7:04 PM was made by Jim Franz. Seconded by Andy Potter. 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
