Town of Summit Monthly Meeting July 12, 2016

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: None

Public Input: None

Tammy Miller read the minutes of the June 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: Fire number permits for Steve and Kathy Robinson and Evan and Brenda Carstedt were presented. Jeff Hanson made a motion to accept the permits as presented. Cory Wohlrab seconded the motion. Motion carried.

Old Business: Curan has the paperwork ready for the road closings and will outline the entire procedure for the process to move forward with this. Van Wormer Rd. was not sealed this year due to a miscalculation of sealing on another road. This will be done next year.

New Business: Dale Knipfel's bid for park shelter remodeling for \$4,700 was accepted so the work can begin. Town Shop furnace is getting old. Discussed 3 options for getting bids for s new one.

Road Maintenance: Everything going well.

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 7:29 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