Town of Summit Monthly Meeting July 9, 2018

Ed Pfaff called the meeting to order at 7:03 p.m.

Roll Call: Ed Pfaff, Ron Daugs, Elaine Rollins, Tammy Miller

Public Attendance: Chenoa Franz, Megan Franz, Phillip Palmer

Public Input: None.

Tammy Miller read the minutes of the June meeting. Ron Daugs made a motion to accept the minutes as being read. Seconded by Ed Pfaff. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Ron Daugs to accept the report as presented. Seconded by Ed Pfaff. Motion carried.

Permits: A building permit for a new garage for Phillip Palmer was presented to the board. After review, Ron Daugs made a motion to accept the building permit as presented. Seconded by Ed Pfaff. Motion carried. A building permit for Chuck and Barb Theis for a new pole shed was reviewed by the board. Ron Daugs made a motion to approve the permit as presented. Seconded by Ed Pfaff. Motion carried as presented.

Bar tender permit for Theresa Durkee for Summit Ridge was reviewed. After review, Ron Daugs made a motion to accept the permit as presented. Seconded by Ed Pfaff. Motion carried.

Old Business: New Tractor mower deck and a couple other things were revamped for better performance by John Deere.

New Business: None.

Road Maintenance: The Scott Construction bid for road work was reviewed. After review, Ron Daugs made a motion to seal coat described sections listed on the bid for the following roads: Stout, Geier, Wells, Brandt, Rollins, Chapel, Brown, and Lucht for the cost of \$206,195.00. Ed seconded the motion. Motion carried.

Bills/Payments: Bills and payments were reviewed. Ron Daugs made a motion to approve the bills as presented. Ed Pfaff seconded the motion. Motion carried.

Motion to adjourn the meeting at 7:42 P.M. was made by Ron Daugs. Seconded by Ed Pfaff. 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