

**Town of Summit  
Monthly Meeting  
August 9, 2022**

Andy called the meeting to order at 5:35 p.m.

**Roll Call:** Andy Potter, Jim Franz, Tammy Miller

**Public Attendance:** None

**Public Input:** None

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.

Tammy Miller 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:** Al Augenstein brought permit to build house on Monday night to meeting and Barbara Hantson had a permit to build a shed for the board to review. After review, Jim made a motion to approve both permits as presented. Andy seconded the motion. Motion carried.

**Old Business:** Krus Fire and Safety gave an approximate bid for 2 cameras, computer set up and installation for a cost of around \$2,800. Jim Franz made a motion to purchase the camera security system and Andy Potter seconded the motion. Motion carried.

**New Business:** Dumpsters from Lenorud will get an extra pull each week for now due to smell and raccoon trouble. There will be an additional monthly cost for this service.

Koci Rd. – Need to talk to John about checking this road out to see if it needs repairs or if it has already been taken care of.

**Highway Maintenance:** All is well.

**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 6:05 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

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