

**Town of Summit
Annual Meeting
April 16, 2019**

Ed Pfaff called the annual meeting to order at 6:37 P.M.

Roll Call: Tammy Miller, Ed Pfaff, Ron Daus, Cory Wohrab

Public Attendance: James Franz

Tammy Miller read the minutes of the 2018 Annual meeting. Cory Wohrab made a motion to accept the minutes as being read. Seconded by Ron Daus. Ed then asked all in favor signify by saying Yea. There were 6 Yea's and No Nay's. Motion carried.

Tammy distributed a copy of the 2018 Annual Revenue and Expense Report. Ed then opened the floor for questions. There were no questions asked so Ed asked for a motion to accept the report. Ron Daus made a motion to accept the 2018 Annual Report as submitted. Cory Wohrab seconded the motion. Ed then asked all in favor to signify by saying Yea. There were 6 Yea's and 0 Nay's. Motion carried.

Ed asked for a motion for the next annual meeting. Ron Daus made a motion to hold the 2019 annual meeting on the 3rd Tuesday in April of 2020 which would be the 21st at 6:30 P.M. Cory Wohrab seconded the motion. Ed then asked all in favor to signify by saying Yea. All 6 present said Yea. Motion carried.

Motion to adjourn annual meeting at 6:42 P.M. was made by Ron Daus. Seconded by Cory Wohrab. Ed asked all in favor signify by saying Yea. All 6 present said Yea. Motion carried.

These minutes were taken by me, Tammy Miller, and are correct to the best of my knowledge.

Tammy Miller, Clerk

Draft Minutes Subject to Approval