

**Town of Summit  
Monthly Meeting  
February 12, 2013**

Ed Pfaff called the meeting to order at 7:00 P.M.

**Roll Call:** Ed Pfaff, Elaine Rollins, Jeff Hanson, Tammy Miller, Jim Miller

**Public Attendance:** James Franz, Fred Pocius

**Public Input:** None

Tammy Miller read the minutes of the January meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Jim Miller. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Jeff Hanson to accept the report as presented. Seconded by Jim Miller. Motion carried.

**Building Permits:** A building permit for Fred Pocius to build an Open Pole Shed was reviewed. Jim Miller made a motion to accept the building permit as presented. Jeff Hanson seconded the motion. Motion carried.

**Old Business:** New truck should be ready to pick up at Universal.

**New Business:** Howard Fischer asked if the Town of Summit would consider putting up a radio tower at the town shop for emergency purposes. The Town Board agreed that they would be willing to listen to what Howard had to say about this.

**Road Maintenance:** Discussed pricing for a slightly used tractor w/boom. Prices were coming in around 90-100 K. It was decided that they would continue getting more quotes. Also, discussed that the Peterbuilt needed some clutch work done soon.

**Bills/Payments:** Bills and payments were reviewed. Jeff Hanson made a motion to approve the bills as presented. Jim Miller seconded the motion. Motion carried.

Motion to adjourn meeting at 7:43 P.M. was made by Jim Miller. Seconded by Jeff Hanson. 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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