

**Town of Summit
Monthly Meeting
January 18, 2018**

Ed Pfaff called the meeting to order at 7:00 p.m.

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

Public Attendance: Robert Smith

Public Input: Robert discussed the new quote for the tractor with trade in and adding another year warranty.

Tammy Miller read the minutes of the December meeting. Cory Wohrab made a motion to accept the minutes as being read. Seconded by Ron Daus. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Ron Daus to accept the report as presented. Seconded by Cory Wohrab. Motion carried.

Permits: An Operator's permit for Michael Nelson was reviewed for the Little Summit. After review, Ron Daus made a motion to accept the application, Cory Wohrab seconded the motion. Motion carried.

Old Business: Discussion on the "New" quote for the John Deere tractor purchase. Ron Daus made a motion to purchase the John Deere tractor, which includes trading in the old one for a cost of \$85,000. Cory Wohrab seconded the motion. All signified by saying Aye. Motion carried.

New Business: Park Rental, Key distribution, Park Cleaning for the summer was discussed. Some good ideas were brought up. There will be further discussion at a later date to confirm job duties/new procedures.

Road Maintenance: None

Bills/Payments: Bills and payments were reviewed. Cory Wohrab made a motion to approve the bills as presented. Ron Daus seconded the motion. Motion carried.

Motion to adjourn the meeting at 8:10 P.M. was made by Ron Daus. Seconded by Cory Wohrab. Motions 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
