

**Town of Summit
Monthly Meeting
January 10, 2012**

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

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

Public Attendance: James Franz

Public Input: None

Tammy Miller read the minutes of the December 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: None.

Old Business: Jim Miller talked about the fire department redistricting issue that was brought up the week before by Don Fry. Jim had spoke to individuals at the Mauston ambulance meeting and they showed a 1998 map with the boundaries for fire departments that was established in 1998 and at that time the townships had to approve it. Ed also said that he spoke with a 911 person and they had told him the boundaries were established by road. Ed said he will look in to this a little bit more and see if it would be possible to get fire districts listing if we supply 911 with all of our fire numbers in the township.

New Business: None.

Road/Maintenance: Larry and Clyde are still brushing since the weather has been so nice. Ed mentioned that Larry might be able to start building a shed so that we can start an electronics recycling program. This program would be a charge to the residents. The fee chart would be posted by this shed.

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

Motion to adjourn meeting at 7:40 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