

**Town of Summit
Monthly Meeting
February 8, 2011**

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

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

Public Attendance: James Franz, Wayne Zietlow

Public Input: None

Tammy Miller read the minutes of the January monthly 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 was reviewed for James and Chenoa Franz. Jim Miller made a motion to accept the permit as presented. Jeff Hanson seconded the motion. Motion carried.

Old Business: Tabled reviewing the revaluation quotes again and will hold separate meeting after the other quote comes in.

New Business: Town Patrolman positions will be open in April because Clyde will be retiring. He has offered to work part-time if needed. Looking at changing patrolman job description to use overtime hours as comp hours during the summer when it is usually slower. Will hold a meeting later when considering a candidate for this position and will also be discussing wages since we do not offer Health Insurance. Jim Miller made a motion to fill the patrolman position. Seconded by Jeff Hanson. Motion carried.

Jeff Hanson got a rough estimate on just moving the Town Hall to the Shop location. This quote came in at about \$6,000.00 and they said it would take about a week to move.

Jim Miller talked about a fire truck leasing contract that Mauston Fire dept. was proposing instead of owning like we current do. Jim is getting more information on this and there will be further discussion on this.

Road/Maintenance: New truck is up at the shop with the plow on it and ready to go.

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 7:50 P.M. was made by Jim Miller. Seconded by Jeff Hanson. 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