

**Town of Summit
Monthly Meeting
April 12, 2016**

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

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

Public Attendance: James Franz

Public Input: None

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

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

Permits: Building permits for Palmer & Son's LLC (Roger Palmer) – Healy Quarry Hwy 58 to build a shed and Terry and Wendy Kumbier to build a cabin were reviewed. Jeff Hanson made a motion to approve both permits, Cory Wohlrab seconded the motion. Motion carried.

Old Business: More information is needed for Curran to continue with the road closing process.

New Business: Looked at pictures Ed had taken of the Summit park shelter. After a lengthy discussion, decisions were made on counter tops for the kitchen area, the type of picnic tables to purchase and how many for outside the shelter, size of the basketball court, and the approximate cost of the basketball court. Ed will get bids for the work to be done. Liquor license fees were discussed. A decision was made that the liquor license fee could be lowered. Jeff Hanson made a motion to lower the Liquor license fee from \$300.00 per year to \$200.00. Beer would stay the same at \$100.00 per year. Cory Wohlrab seconded the motion. Motion carried.

Road Maintenance: Still fixing some broken up roads.

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

Motion to adjourn meeting at 8:01 P.M. was made by Jeff Hanson. Seconded by Cory Wohlrab. 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
