

**Town of Summit
Annual Meeting
April 17, 2018**

Ed Pfaff called the annual meeting to order at 6:35 P.M.

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

Public Attendance: Kim Wohrab

Tammy Miller read the minutes of the 2017 Annual meeting. Cory Wohrab made a motion to accept the minutes as being read. Seconded by Ron Daug. Ed then asked all in favor signify by saying Yea. There were 6 Yea's and No Nay's. Motion carried.

Tammy distributed a copy of the 2017 Annual Revenue and Expense Report. Ed then opened the floor for questions. There were no questions asked so Ed asked for a motion to accept the report. Cory Wohrab made a motion to accept the 2017 Annual Report as submitted. Ron Daug seconded the motion. Ed then asked all in favor to signify by saying Yea. There were 6 Yea's and 0 Nay's. Motion carried.

Wages for town board, clerk, and treasurer were discussed. Ed asked for a motion for the wage increases that were agreed upon. Ron Daug made a motion to raise the Annual Salaries for all town offices: Clerk Salary to \$9,600, Treasurer Salary to \$4,800, Chairman Salary to \$4,800, and the Supervisor Salary to \$2,400. Cory Wohrab seconded the motion. Ed then asked all in favor to signify by saying Yea. There were 6 Yea's and 0 Nay's. Motion carried.

Ed asked for a motion for the next annual meeting. Ron Daug made a motion to hold the annual meeting for 2018 on the 3rd Tuesday in April which would be the 16th at 6:30 P.M. Cory Wohrab seconded the motion. Ed then asked all in favor to signify by saying Yea. All 6 present said Yea. Motion carried.

Motion to adjourn annual meeting at 6:53 P.M. was made by Cory Wohrab. Seconded by Ron Daug. Ed asked all in favor signify by saying Yea. All 6 present said Yea. 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