

**Town of Summit
Annual Meeting
April 19, 2016**

Jeff Hanson called the annual meeting to order at 6:32 P.M.

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

Public Attendance: None

Tammy Miller read the minutes of the 2015 Annual meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Cory Wohlrab. Motion carried.

Tammy distributed a copy of the 2015 Annual Revenue and Expense Report. Jeff then opened the floor for questions. There were no questions asked so Jeff asked for a motion to accept the report. Cory Wohlrab made a motion to accept the 2015 Annual Report as submitted. Jeff Hanson seconded the motion. Jeff then asked all in favor to signify by saying Yeah. All were Yeah's. Motion carried.

Jeff also asked for a motion to hold the annual meeting for 2017 on the 3rd Tuesday in April which would be the 18th at 6:30 P.M. All present signified Yeah by raising their hands. Motion carried.

Motion to adjourn annual meeting at 6:39 P.M. was made by Jeff Hanson. Seconded by Cory Wohlrab. 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