Town of Summit Monthly Meeting June 8, 2010

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

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

Public Attendance: Dan Ruetten, Rose Ruetten, Donald Nachreiner, Lois Nachreiner, and George Jirousek.

Public Input: George asked about the dog ordinance. Ed said that a lawyer is taking care of everything now. Don Nachreiner asked where we were at with Green Rd. Ed told him we were not going to close it and that we would maintain it as necessary.

Tammy Miller read the minutes of the May 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 Jim Miller to accept the report as presented. Seconded by Jeff Hanson. Motion carried.

Building Permits: A building permit was reviewed for Terry and Dana Meyer to add a 14 x 34 foot addition on to their home. After reviewing the information, Jim Miller made a motion to accept the building permit as presented pending the addition is 15 feet from the property line. Jeff Hanson seconded the motion. Motion carried.

Old Business: None.

New Business: Liquor Licenses, Operator License, and Tobacco Licenses were reviewed for their annual renewal. Jim Miller made a motion to accept the operator's license for Sue Hanson and the liquor license for Babe's Country Club. Ed seconded the motion. Jeff Hanson abstained from the motion. Motion carried. Jeff Hanson made a motion to accept the liquor and tobacco licenses for Little Summit along with all 10 operator licenses (Allen Delap, Annette Lopez, Susan Becker, Rebecca Menches, Brenda Locken, Debra Monson, Julie Leamons, Mike Nemits, John Roeker, and Jeannie Patrick). Jim Miller seconded the motion. Motion carried. Jim Miller made a motion to accept the liquor license for Summit House LLC and 3 operator licenses (Janice Pagel, John Pagel, and Suzanne Machovec). Jeff Hanson seconded the motion. Motion carried.

Garbage dumpsters seem to be getting very full lately. Ed is going to check the list of people bringing trash to ensure outsiders are not bringing in trash. He will be having a discussion with Jim Berndt also to make sure he is monitoring this better. We get charged an overage for extra trash when Lenorud picks up.

Road Maintenance – Clyde is doing more ditching and mowing and getting roads ready for patching. A lot of new culverts are in.

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