

**Town of Summit
Monthly Meeting
June 10, 2014**

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

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

Public Attendance: Duane Tracy, Gary Pharo

Public Input: Duane Tracy was present to show the Town Board the new Wonewoc Fire Truck purchase. Gary Pharo from Westland Insurance presented a new insurance package.

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

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

Building Permits: Three building permits were presented for review. Jacob Berndt to build a pole building, Tim Dorsey to build a Shed/Home, and Edward Wipf to build a shed. After reviewing, Jeff Hanson made a motion to accept all permits as presented. Seconded by Cory Wohlrab. Motion carried.

Old Business: Salt shed building is still on hold . Waiting for a quote on the cement work.

New Business: The Town Board reviewed Insurance Quotes from 3 companies: M3, Westland, and Rural Insurance. After comparing coverages and costs, Jeff Hanson made a motion to accept Rural Insurance for the new Township Insurance. Cory Wohlrab seconded the motion. Motion carried.

The 1996 Peterbuilt Plow Truck and the John Deere Mower will be put on Wisconsin Surplus to be sold. The Board decided the minimum bid would be no less than \$7,500.00

Liquor license applications, cigarette applications and operator applications were presented to the Board for review. A motion to approve the liquor license and operators permits for Babe's Country Club was made by Cory Wohlrab. Seconded by Ed Pfaff. Jeff Hanson abstained. Motion carried. Jeff Hanson made a motion to approve the liquor license, operators permit, and cigarette license for 3 B's Little Summit. Seconded by Cory Wohlrab. Motion carried. Cory Wohlrab made a motion to approve the liquor license and operators permit for Summit Ridge. Seconded by Jeff Hanson. Motion carried.

Road Maintenance: A tour of the roads will be done on Monday with Scott Construction.

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 Cory Wohlrab. Seconded by Jeff Hanson. 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
