

**Town of Summit
Monthly Meeting
June 11, 2013**

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

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

Public Attendance: Matt Kratz, Melissa Berberich, Virgil Hartje, Dan Ruetten, Rose Ruetten, George Jirousek, James Franz

Public Input: George Jirousek asked about adding more ATV signs on roads near his home. Jeff Hanson said he would have the ATV club check into this. George also talked about unlicensed 4 wheelers that were racing up the road causing disturbance. Jeff Hanson will make the 4 wheeler club aware of this but it was explained to him that the Sheriff's department is responsible for taking care of this matter. Dan Ruetten asked about the costs of moving the Town Hall. The Board explained the moving process and all the costs associated with it. Virgil Hartje presented the appraisal that he had done for the sale of Summit House. He asked that the Board review it to see if the Summit House delinquent personal property taxes that were due could be reconsidered. The Board agreed to set a date to review it. Once a decision is made, a meeting will be set with Virgil to discuss the matter.

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

Building Permits: A building permit to build a house and driveway permit for Howard Boppart was presented. After the board reviewed these permits, Jim Miller made a motion to accept the building permit and driveway permit as presented. Jeff Hanson seconded the motion. Motion carried.

Old Business: Jeff has been trying to call the contractor that is moving the Town Hall but there has not been a call back for 2 weeks. One more attempt with this contractor will be made, if there is no response, the Board will find a new contractor.

New Business: The Liquor License Application for Summit Ridge LLC (formerly known as Summit House Inc.) and 2 Operators Permits were presented by Matt Kratz and Melissa Berberich (new owners of Summit Ridge). These will be approved at a later date. The application must be posted in the paper for public review for 2 weeks. The Board will then meet at a later date to approve. The Liquor License Applications and Operators permits for Babe's Country Club and 3 B's Little Summit were presented to the Board for review. Jim Miller made a motion to accept the Liquor License Application and Operators permits for Sue Hanson and Jeff Hanson as presented. Ed Pfaff seconded the motion. Motion carried. Jeff Hanson made a motion to approve the Liquor License Application for 3 B's Little Summit and Operator's permit for Dennis Scott as presented. Jim Miller seconded the motion. Motion carried.

Road Maintenance: The Board reviewed the list of road repairs containing quotes for each from Scott Construction. After reviewing and a brief discussion, Jim Miller made a motion to proceed with the repairs as listed and the product they would be using would granite. Jeff Hanson seconded the motion. Motion carried.

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 Jeff Hanson. Seconded by Jim Miller. Motion carried.

These minutes were taken by me, Tammy Miller, Clerk, and are correct to the best of my knowledge.
Tammy Miller, Clerk