

**Town of Summit
Monthly Meeting
June 12, 2012**

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: Josh Knipfel, Dale Knipfel, Rob McConnell

Public Input: Dale Knipfel asked if we have pricing on moving the Town Hall. Ed explained the process of the move and what price quotes have been obtained to move it. Dale also mentioned that Hill Rd. still needed some work. Ed said that he would take a look at it.

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 for a shed and driveway permit for William Laack was presented to the board. As well as a building permit for Dean and Tammy Miller to add an addition on their house. After reviewing the permits, Jeff Hanson made a motion to accept William Laack's building permit and driveway permit as presented. Jim Miller seconded the motion. Motion carried. Jim Miller made a motion to accept Dean and Tammy Miller's building permit as presented. Seconded by Jeff Hanson. Motion carried.

Old Business: The board discussed the 911 coverage meeting that was held with the local ambulance and fire departments. It was agreed that the ambulance coverage may need a little adjustment. A planning meeting is being set up by Jim and Jeff with Mauston and Wonewoc to discuss and agree upon what's reasonable for our township residence.

ATV use on public roads was discussed. Board members have done research and talked to surrounding communities about how this is going in their areas. After a lengthy discussion about what restrictions may be reinforced and asking Rob McConnell (Member of the Wisconsin ATV Association) many questions a decision has been made. Jeff Hanson made a motion to open all Township roads to ATV trails and to draft an ordinance spelling out all restrictions and limitations subject to ATV operation as determined by this board. Jim Miller seconded the motion. Motion carried.

New 4 Wheel Drive Plow truck bids were reviewed. Bids were for an International or Peterbuilt truck. Trade in was also discussed but it was agreed that the trade in allowance was very low so Ed will be posting it on the Surplus Auction. After reviewing bids, Jeff Hanson made a motion to purchase the International truck and the package that goes with it. Jim Miller seconded the motion. Motion carried.

Liquor Applications and Operator's Applications were reviewed for Summit House, Babe's Country Club, and 3 B's Little Summit. Jim Miller made a motion to approve the Liquor application for Babe's Country Club and Operator's applications for Sue Hanson and Jeff Hanson. Seconded by Ed Pfaff. Motion carried. Jim Miller made a motion to accept the Liquor application for Summit House. Seconded by Jeff Hanson. Motion carried. Jim Miller made a motion to accept the Liquor application for 3 B's Little Summit and Operator's application for Dennis Scott. Seconded by Jeff Hanson. Motion carried.

New Business: None

Road Maintenance: Chapel Road has been patched and sealed after the tractor incident. Town patrolman is ditching.

Bids from Scott Construction for sealing roads was reviewed. After reviewing, Jeff Hanson made a motion to contract with Scott Construction to do the work with peastone gravel with the estimates on the sheets presented. Jim Miller 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 8:27 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

Draft Minutes Subject to Approval
