

**Town of Summit
Monthly Meeting
August 10, 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: Phil Spencer, Deb Spencer, Wayne Zietlow, Gary Barrix, George Jirousek, Rosemary Aney and an Assistant from the Carl W. Nelson Animal Shelter Shelter.

Public Input: George Jirousek brought up the noise ordinance issue. After this discussion, Ed closed the conversation by saying when things slow down the commission will be getting together soon and it will be resolved soon. Rosemary Aney from the Carl W. Nelson Animal Shelter talked about a need for the shelter and the 4 programs they offer. She left a folder of information for the board to review and is asking for a donation from our municipality in support of this shelter. Carl and Joan Schrank discussed an ongoing driveway washout problem since Patrick road had been redone a few years back. They are in process of purchasing a new culvert and were asking if the town could help with some guard rail and maybe some trenching up the line to help resolve this issue. Ed told them he was not real familiar with this road and would like to look at after the meeting and work something out with them to get this done properly.

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

Building Permits: None.

Old Business: None.

New Business: None.

Road Maintenance: Getting pricing on a few more roads to do a little more sealing. More mowing and ditching has been done. Ed said we could get a good deal on guard rail right now. The cost is \$1.00 foot. Ed suggested that we purchase 1,000 feet. Jim Miller made a motion to purchase a 1,000 feet. Jeff Hanson seconded the motion. Motion carried.

Bills/Payments: Bills and payments were reviewed. Jeff Hanson made a motion to approve the bills with the exception that the Reedsburg office Supply check be changed. 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