## Town of Summit Monthly Meeting September 9, 2014

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

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

Public Attendance: Virgil Hartje, Eric Lovegreen, Chris Ruland

**Public Input**: Virgil discussed future plans for Summit Ridge and wanted information for the liquor license and operators applications.

Tammy Miller read the minutes of the August 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**: Building permits reviewed were as follows: Eric Lovegreen – Shed, Dane Laack – Garage, Lavina Jackson – Deck, and Chris Ruland – Lean To. Jeff Hanson made a motion to accept all 4 building permits as presented. Cory Wohlrab seconded the motion. Motion carried.

Old Business: No other bids for the Salt Shed were received so Hartje will continue with the plans.

**New Business:** One bid was gotten for a new backhoe from Case at a cost of \$101,000. Looking at getting another one from Caterpillar. The old trucks that were put on the Surplus auction have been sold. The Peterbuilt sold for \$23,000 and the Tractor sold for \$11,000.

**Road Maintenance:** Discussed crops being planted to close to the roads and will be putting together a newsletter to put out to all residence for a reminder of proper distance for ditch clearance on roadways.

**Bills/Payments**: Bills and payments were reviewed. Jeff Hanson made a motion to approve the bills as presented. Cory Wohlarb the motion. Motion carried.

Motion to adjourn meeting at 7:35 P.M. was made by Jeff Hanson. Seconded by Cory Wohlrab. 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