

Town of Summit
Special Meeting
December 29, 2009

Ed Pfaff called the meeting to order at 5:55 P.M.

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

New Business:

Discussed paying off dump truck loan at the bank.

Discussed buying a pick up truck. Ed found one with low miles but cost a little more than the ones he had looked at before. Ed also mentioned that he heard there may be government funding for municipalities to purchase new pick up trucks. He will be looking into it further. If there is funding they may consider buying a new one instead.

Discussed allocating rest of funds to road maintenance for next year.

Jeff Hanson made a motion to allocate funds not to exceed \$62,000.00 to pay off balance of dump truck, funds not to exceed \$24,500.00 for new or used pick up truck, \$5,000.00 for a plow for the pick up truck, and the remainder of the 2009 funds allocated for sealing and road repair. Jim Miller seconded the motion. Motion carried.

Discussed increasing wages for Town Shop employees. Clyde Keller's wages will increase \$1.00/hr., Dennis Clark's wages will increase \$2.50/hr., James Berndt's wages will increase \$2.00/hr., and the part time snow plowing employees wages will increase \$1.50/hr. Jim Miller made a motion to accept the wage increases as presented. Jeff Hanson seconded the motion. Motion carried.

Discussed list of poll workers. Jim Miller made a motion to accept the list of poll workers as presented. Jeff Hanson seconded the motion. Motion carried.

Motion to adjourn meeting at 6:42 P.M. 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