

**Town of Summit  
Monthly Meeting  
November 10, 2009**

**Ed Pfaff called the meeting to order at 7:10 P.M.**

**Roll Call:** Jeff Hanson, Jim Miller, Ed Pfaff, Tammy Miller

**Public Attendance:** Dan Ruetten, Rose Ruetten, George Jirousek, Wayne Zietlow, Phil Spencer, Deb Spencer, Darrell Hines, Becky Jenson

**Public Input:** None

Tammy Miller read the minutes of the October meeting. Jeff Hanson made a motion to accept the minutes as being read as amended (Amendment noted in Hwy. Maintenance section below). Seconded by Jim Miller. Motion carried.

Tammy Miller gave the treasurer's report. Motion made by Jim Miller to accept the treasurer's report as being read. Seconded by Jeff Hanson. Motion carried.

**Permits:** Building Permit for Joseph Loch for 30 ft. x 40 ft. Pole Building was reviewed. Jim Miller made a motion to accept the building permit as presented. Jeff Hanson seconded the motion. Motion carried.

**Old Business:** Wing is being put on the truck now.

**New Business:** 2010 Budget Approval. Jeff Hanson made a motion to accept the 2010 budget. Jim Miller seconded the motion. Motion carried. Town of Summit Comprehensive Plan. There were a couple of things missing from the plan per a letter that was sent from the North Central Regional Planning Commission. Jim Miller made a motion to accept the Town of Summit Comprehensive Plan pending the things needed per the letter. Jeff Hanson seconded the motion. Motion carried.

**Highway Maintenance** (Amendment - Laack, Morgan, Demaske Ct., Granzow, and Waffle Rd. are all brushed, ditched, and graveled, and are ready for sealing next year. Waffle Rd. is the only one that is going seal coated. The other ones are only gravel roads.)  
– Clyde is doing some ditching. Ed looked at a 3/4 ton truck that cost \$12,000 and could be used for plowing. Jim and Jeff both agreed that he should continue looking into it. The backhoe has front end problems so there was discussion about either fixing it or looking at trading it in. Jim, Jeff, and Ed all agreed that it should be sent out for an estimate as soon as they are done using it to see what it would cost to fix it. It also needs tires so that is an additional cost to add to it. Ed talked to Chris Ruhland about doing some part time plowing. Chris already has his CDL because he drives a dump truck and he has agreed to do this for us.

Bills/Payments were reviewed. Jeff Hanson made a motion to approve the bills as being presented. Jim Miller seconded the motion. Motion carried.

Motion to adjourn meeting at 7:37 P.M. made by Jeff Hanson. Seconded by Jim Miller. Motion carried.

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

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