

**Town of Summit
Monthly Meeting
January 12, 2009**

Ed Pfaff called the meeting to order at 7:02 P.M.

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

Public Attendance: Dale Kniffel, Josh Kniffel, Wayne Zietlow, Deb Sepencer, Phil Spencer

Public Input: Phil and Deb Spencer brought dog ordinance papers from the state and gave them to Ed. They asked to be notified when the next Planning Committee was being held so they could attend to discuss the dog ordinance issues.

Dale Kniffel was wondering what the urgency was to hold a special meeting just to discuss the pay increase for the town shop employees and making a decision to buy a new truck. Dale expressed that he thought it was ridiculous to buy a new one when they could find a nice used one a lot cheaper. Ed explained that it was mentioned in the last town meeting that a special meeting was going to be held to discuss this because all of the board members were not present at the last monthly meeting and all of this needed to be decided before the end of the year. Ed also explained that there may be a grant available for municipalities to buy trucks. If this is available and if do utilize this grant money the cost of the truck would be about the same as buying a good used one. Ed also explained that this way the truck would be new with all the warranties and would be dependable. Dale continued to express that he thought the money would be better spent on fixing and maintaining the roads. Ed stopped the conversation because the 5 minute per person limit had expired.

Tammy Miller read the minutes of the December monthly and special meetings. Jeff Hansen made a motion to accept the minutes as being read. Seconded by Jim Miller. Motion carried.

Elaine Rollins gave the treasurer's report. Motion made by Jeff Hansen to accept the treasurer's report. Seconded by Jim Miller. Motion carried.

New Business: Reviewed Town Disposal Contracts. Lenonrud is a new company so the quote was compared with our current company Waste Management. The bid for Lenonrud came in cheaper. Lenonrud will be our new disposal company for handling our garbage. Jeff Hansen made a motion to accept the bid from Lenonrud. Jim Miller seconded the motion. Motion carried.

Road Maintenance – Front end loader going in for repairs. Dennis fixed hose on the grader. Bills/Payments: Bills and payments were reviewed. Jim Miller made a motion to approve the bills as presented. Jeff Hansen seconded the motion. Motion carried

Motion to adjourn meeting at 7:47 P.M. was made by Jim Miller. Seconded by Jeff Hansen. Motion carried.

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

Tammy Miller, Clerk