

**Town of Summit  
Annual Meeting  
April 13, 2010**

Ed Pfaff called the annual meeting to order at 6:45 P.M.

**Roll Call:** Jim Miller, Ed Pfaff, Tammy Miller, Elaine Rollins

**Public Attendance:** Dan Ruetten, Rose Ruetten, Phil Spencer, Wayne Zietlow, Vince Kelly, Janice Kelly, Donald Nachreiner, Lois Nachreiner, Clyde Keller, George Jirousek, Christine Stogsdill, and Jerome Niemas.

Ed read the 2009 Annual Revenue and Expense Report. Ed then opened the floor for questions. Phil Spencer asked about the \$120,00.00 in the "Contingency Fund". It was explained that it was money carried over for road maintenance and also to possible purchase a pick up truck and plow for the truck.

Motion made by Phil Spencer, seconded by Dan Ruetten to accept the Annual Report as read. Motion carried.

Ed also asked for a motion to hold the annual meeting for 2010 on the 2<sup>nd</sup> Tuesday in April at 6:45 P.M. All present signified Yeah by raising their hands. Motion carried.

Motion to adjourn meeting at 7:00 P.M. was made by Phil Spencer. Seconded by Clyde Keller. Motion carried.

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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**