

## Town of Summit

The Town Board met in regular session on **October** 7th, 2019 at 7:00 p.m. at the town fire hall. President Frank Eccles present, member Kathleen Quale absent and member Dale Bauer present. Others present were: Norma Arend-finance officer, David VanElsacker, Calvin Pies, Michael Crawford, Sally Jo Sorenson, Raymond Hadzis, Jim Thurman, Kenny & Nancy Wyman, Savannah Moe, Travis Benthin, David Lewandowski, Arlo Anderson, Fred Strasser, Margie Wright, and Sandra Lowery.

Eccles called the meeting to order at 7:00 p.m. Public communications: Motion by Eccles, second by Bauer to approve a building permit for Savannah Moe. Complaints were heard about potholes in Town and how the streets need to be bladed to get rid of the potholes.

Motion by Eccles, second by Bauer to approve the minutes, financial reports and claims as presented. Motion carried. \*Insert Claims

Old Business: A response letter from Michael Crawford was read regarding animals on his property. Motion by Eccles, second by Bauer to authorize the Town's Attorney, Gordon Nielsen to take the legal action necessary to address the complaints about Michael Crawford violations of Town Ordinances. Motion carried.

A hearing was held for the Conditional Use Permit requested by Larry Hayworth for the south expansion of the County Line Campground. Motion by Eccles, second by Bauer to approve this conditional use permit. Motion carried.

A first reading of the zoning amendment to rezone the north expansion of the County Line Campground from residential to a planned unit development. The second reading will be November 4<sup>th</sup>

Delinquent water bills were discussed.

New Business: Motion by Eccles, second by Bauer to sign an operating agreement with Rebounds Bar & Grill LLC for one-year effective October 1, 2019. Motion carried.

Motion by Eccles, second by Bauer to approve a Resolution Adopting the Roberts County Pre-Disaster Mitigation Plan 2019-2014. Motion carried. \*\*\***Attach Resolution.**

The bill for Shawn and Katrina Boyum's culvert was discussed.

Water, sewer and garbage rates for residential campgrounds was discussed. Six campers and under will be charged the per person rate like households. More than six campers will be charged the commercial metered rate plus the commercial dumpster rate.

2019 mowing bills were discussed.

Daycare report: Jennica was absent but left an aging report for the daycare. The daycare board will be meeting to finalize the rate change letter to be sent out to families. The Grant County Christian organization donated \$6,000. The daycare board will also be looking at another fundraiser to be held this year.

Maintenance report was given.

Motion by Eccles, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, November 4th at 7:00pm at the town fire hall.

Norma Arend, Finance Officer, Town of Summit