

Town of Summit

The Town Board met in regular session on July 2nd, 2018 at 7:00 p.m. at the firehall. President Frank Eccles present, member Kathleen Quale present. Member Dale Bauer arrived during the meeting. Others present were: Norma Arend-finance officer, Calvin Pies, Arlo Anderson, Dave VanElsacker, Larry Hayworth, Frank Redlin, Savannah Moe and Travis Benthin.

Eccles called the meeting to order at 7:00 p.m. Public communications: Larry Hayworth from the County Line Campground requested an off sale malt beverage license for his business. A notice will be published and a hearing will be held at the August 6th board meeting.

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

Old Business: Delinquent water bills were discussed.

New Business: Motion by Eccles second by Quale to advertise for the bar lease.

Motion by Eccles, second by Quale to approve building permits for Savannah Moe and Calvin Pies. Motion carried.

The first reading of the proposed discretionary tax formula ordinance was held.

Dale Bauer took the oath of office.

Quit claim deeds were received from Roberts County for property at 216 West Grant and the property east of the daycare. The properties were taken due to unpaid taxes. Motion by Eccles, second by Quale to surplus the garage on the property at 216 West Grant. The garage must be moved off the property by the buyer. Motion carried. Bids will be taken at the August 6th meeting.

The contract for the mosquito grant was signed.

Daycare: A check for \$484 for the Sun/Cancer grant was received and the money will be used for purchasing canopy/umbrella things for the kids outdoor play area. The Fog Fest kids carnival made \$1,300. Overall the daycare is staffing a lighter load for summer and are getting inquiries for more kids to begin when school begins. Staff needs to be hired for the school year so some advertising will be done.

The next regular town board meeting will be Monday, August 6th, 2018 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer, Town of Summit