

## Town of Summit

The Town Board met in regular session on May 6th, 2019 at 7:00 p.m. at the town fire hall. President Frank Eccles and members Kathleen Quale and Dale Bauer present. Others present were: Norma Arend-finance officer, Calvin Pies, David VanElsacker, Sandy Lowery, Margie Wright, Nancy Wyman and Jennica Pottebaum.

Eccles called the meeting to order at 7:00 p.m. Public communications: Sandy Lowery asked the board about the time line on fixing a culvert. Shawn Boyum turned in a building permit for a garage. A variance will be needed and the hearing will be at the June 3<sup>rd</sup> regular meeting.

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

Old Business: Delinquent water bills were discussed.

New Business: The city wide clean-up will be like last year. B&B Sanitation will provide roll-offs that will be delivered next to the rail road tracks on main street. Residents will need to put their unwanted items in the roll-offs. If assistance is needed to get the items to the roll-off, please call Kathy Quale and she will find the assistance needed for the resident. Roll-offs will be delivered around April 29th and will stay until around May 13th.

Motion by Quale, second by Bauer to nominate Frank (Pete) Eccles as Town Board President. Motion carried.

Motion by Quale, second by Eccles to approve the annual renewal of the Coffee Cup malt beverage license. Motion carried.

Motion by Eccles, second by Bauer to approve the annual renewal of the County Line Campground malt beverage license. Motion carried.

Discussion was held about changing the current fee for turning water on and off. Motion by Eccles, second by Bauer to increase the water on/off fee to \$50 each time the water is turned on or off. Motion carried.

The 2018 annual report was presented and reviewed by the board. Motion by Quale, second by Bauer to approve the 2018 annual report as presented. Motion carried. **\*Insert Annual Report**

Daycare issues were discussed. Three people have left the daycare and three new people will be starting. A \$30 late fee will be implemented to help daycare payments to be made sooner.

Maintenance issues were discussed.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, June 3<sup>rd</sup> 2019 at 7:00pm at the town fire hall.

Norma Arend, Finance Office