

Town of Summit

The Town Board met in regular session on November 6th, 2017 at 7:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Calvin Pies, Dennis Schulz, David VanElsacker, Scott Ulm, Connie Brotzel, Jen Brus, April Buller, Jennifer Larson, Jennica Pottebaum and Arlo Anderson.

Eccles called the meeting to order at 7:00 p.m.

Motion by Quale, second by Eccles to approve the minutes, financial reports and claims as presented. Motion carried. Motion by Eccles, second by Bauer to cash in CD #25421. \$50,000 will remain in checking and the balance of \$23,816.94 will be used to reinvest in a new CD. Motion carried. ***Insert Claims**

Old Business: Update on Court hearing regarding Town vs Scott & Julie Ulm completed on November 6th. Frank Eccles and Kathleen Quale attended along with attorney to represent the Town of Summit. The court ordered that Ulm's would need to obtain an approved building permit for their fence and it would need to meet all city requirements. Also they would need to remove all unlicensed vehicles from their residential property. This would need to be completed within 45 days of the judge's signed order.

Delinquent water bills were discussed.

New Business: April Buller from Clark Engineering was in attendance to go over the maps with street signs for the 2019 sign project.

The Summit School water, sewer & garbage rates were discussed due to the old gym being taken over by the SAEG. The new gym rate will be the same as the old gym rate.

2017 mowing was reviewed.

Daycare income and expense were reviewed . The childcare income is still not covering payroll at this time.

We are still having issues with the pump from Milbank Winwater and it needs to be returned. The Town will not pay for this pump at this time.

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

Norma Arend, Finance Officer