

## Town of Summit

The Town Board met in regular session on January 8th, 2018 at 6:00 p.m. at the town fire hall. President Frank Eccles, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Jennica Pottebaum, David VanElsacker, and Calvin Pies.

Eccles called the meeting to order at 6:00 p.m. Public communications:

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

Scott Ulm came in towards the end of the meeting. He will turn in the required variance he needs for his fence at the February meeting and hopefully we can have the variance hearing at the March meeting.

Discussion was held regarding the 2018 water & sewer rate for the school due to increased usage. We will table this until the next meeting to obtain another monthly meter reading.

New Business: Motion by Quale, second by Christofferson to approve the following for 2018: Salaries: Trustees-\$100/mtg/spec.mtg., President-\$130/mtg., \$100/spec mtg., Finance officer-\$650/month, certified operator, David VanElsacker \$37,500 annual salary, Employees who have a CDL \$19.00/hr. for snow removal. Rosemary VanElsacker and Katrina Bauer will be at \$12.00 per hour. All other new employees \$8.85 (minimum wage) per hour unless otherwise approved by a board meeting. Daycare wages will remain the same. The official publication is the Sisseton Courier, Sisseton, SD. The official depository is Peoples State Bank, Summit, SD. Gordon Neilson, Sisseton, SD is the official town attorney. Any contractor working for the town must provide proof of liability insurance prior to work. Contractors must also provide a W-9 form to the finance Officer. All activities concerning the Town of Summit must be approved by the Town Board. All aye. Motion carried.

Jennica updated the board regarding the daycare.

Another pump for the lift station will be ordered now that the first new pump is operational. Cost will be \$4,700.

Board communications: There is one Town Board vacancy at this time. One Town Board Trustee for a three year term. Petitions can be circulated and turned in on or after January 26<sup>th</sup> but filed on or before February 23<sup>rd</sup>, 2018. Petitions can be obtained from the finance officer.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. **The next regular town board meeting will be Monday, February 5th, 2018 at 6:00pm at the town fire hall.**

Norma Arend, Finance Officer