

Town of Summit

The Town Board met in regular session on August 6th, 2018 at 7:00 p.m. at the town fire hall. President Frank Eccles present, member Kathleen Quale absent & member Dale Bauer present. Others present were: Norma Arend-finance officer, Larry Hayworth, David VanElsacker, Mike Schmidt, John Adam, Frank Redlin, Jennica Pottebaum, Jeff Schmidt, Savannah Moe, Travis Benthin, Dawn Wright and Jill Thompson.

Eccles called the meeting to order at 7:00 p.m. Public communications: none

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

Old Business: Delinquent water bills were discussed.

Surplus garage bid. There was only one bid for the surplus garage which was from Dale Bauer for \$500. This will be tabled until the September meeting.

New Business: Motion by Eccles, second by Quale to approve building permits for Denny Jensen, Lee Wright, and John Adam. Motion carried.

A hearing was held for the off sale malt beverage license applied for by County Line Campground. Motion by Eccles, second by Bauer to approve this license. Motion carried.

Motion by Eccles, second by Bauer to approve the operating agreement with Summit Bar LLC for the lease of the bar. Motion carried.

Motion by Eccles, second by Bauer to approve the transfer of liquor licenses from Red's Bar to Summit Bar LLC operating under the Town of Summit. Motion carried.

The first reading of the 2018 budget was held.

Motion by Eccles, second by Bauer to approve the 2nd reading of the Discretionary Tax Formula ordinance. Motion carried. **Insert ordinance**

Motion by Eccles, second by Bauer to surplus the following truck: 1980 Ford 8000 single axle dump truck V8 Cat diesel engine with automatic transmission. With a 14ft one way front plow and 8ft passenger side wing. Bid will be opened at the September meeting.

The daycare has 36 kids with school starting and is covering expenses in July. Two new employees were hired as two will be leaving.

The next regular town board meeting will be Tuesday, September 10th (due to Labor Day) at 7:00pm at the town fire hall.

Norma Arend, Finance Officer