

## Town of Summit

The Town Board met in regular session on August 8th, 2022 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, Raymond Hadzis, Calvin Pies, Sandra Lowery, Jim Thurman, Connie Brotzel, Dawn Wright, Kevin & Becky Cavasos, Savannah Moe, Travis Benthin, Ciera Schwinger, Jennica Pottebaum, and Arlo Anderson.

Eccles called the meeting to order at 7:00 p.m. Public communications: There was a request for a child swing at the park. SAEG is working on this. There was also a request for updates at the park.

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

Old Business: Bids were opened for the surplus tractor with mower. Motion by Eccles, second by Bauer to reject all bids and keep the tractor with mower.

Property Issues: Pete will talk to Scott (Don) Larsen regarding the items placed on their property.

A list of vacant houses was reviewed. The sample letter was presented and will be mailed to each property owner on the list.

There is an issue with Rocky Denholm living in a camper. Dale has talked to him.

Northside Addition progress report. They are working on advertising.

Welcome to Summit Sign progress report. This is being worked on.

Meals on wheels update. Still working on.

Town camera update. Motion by Kathy, second by Dale to accept the bid from Digit-All for \$6,308.55.

Old Gym quotes: Motion by Eccles, second by Dale to approve the bid from Skywalker Roofing LLC for old gym roof repair.

Delinquent water bills were discussed

New business: A hearing was held for an off sale liquor license application for the Coffee Cup. Motion by Eccles, second by Quale to deny the application. The Town only has two off sale liquor licenses based on population. This would be the last license so the board wants to keep it.

Beer license hearing for Dollar General will be held next month.

An attorney letter regarding Bill Thrun issue was reviewed. Motion by Eccles, second by Bauer to hold off on the attorney letter.

Motion by Eccles, second by Bauer to approve a building permit for Kevin & Becky Cavasos. Motion carried.

Motion by Eccles, second by Bauer to approve a building permit for Robin Moe. Motion carried.

Motion by Eccles, second by Bauer to approve this resolution regarding the Lisa Gonsalves property issue.  
Motion carried. **\*Insert Resolution**

Discussion was held regarding having bouncy houses at the park. The board will allow and there will not be a charge for electricity.

The hearing for the rezoning petition from Tim Gapp will be next month.

The first reading of the 2023 budget was held.

Daycare report was given by Jennica. Ciera Schwinger will be taking over some of her duties. There are two new members on the daycare board. Ciera Schwinger and Brittany Graf.

Maintenance report was given by Jim Thurman. It was decided the Town will start using the chemical LPC-AM for treating the water. Price is \$26 per gallon with proposed usage of 1 gallon per day. This chemical is recommended to reduce the disadvantages of using hard water.

The next regular town board meeting will be Tuesday, September 6th (due to Labor Day) at 7:00pm at the town fire hall.

Norma Arend, Finance Officer