

Town of Summit

The Town Board met in regular session on February 7th, 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, Arlo Anderson, Calvin Pies, Raymond Hadzis, Travis Purdy, Jennica Pottebaum, Sarah Holt, Sandy Lowery, Connie Brotzel, Tim Gapp, Jim Thurman and Josh Neuhard.

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

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: Tim Gapp presented a proposal to the board regarding the Town taking over the old gym. Motion by Eccles, second by Bauer to purchase the old gym from the SAEG for \$1.00. The deed will contain a reversionary interest clause which designates an annual budget of \$5,000 to be paid to the SAEG for costs associated with operating costs and events associated with improving and promoting the community of Summit and the surrounding area (5 yr minimum). All aye. Motion carried. The Town of Summit plans to eventually use the building as a city maintenance facility.

Daycare report: Sarah Holt is replacing Kaitlyn Christofferson on the daycare board.

Maintenance report: Josh is working with Sweeney Controls regarding the well alarms. A transducer is needed and the alarms have been turned off for now.

The Town board has a vacancy for a three-year term (Kathy's term). Petitions for vacancies must be turned in on or before February 25th by 5pm, 2022.

Motion by Eccles, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, March 7th, 2022 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer