

## Town of Summit

The Town Board met in regular session on January 6th, 2020 at 7:00 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, Larry Hayworth, David VanElsacker, Chris Lewandowski, David Lewandowski, Brendon Barker and Dena Randez.

Eccles called the meeting to order at 7:00 p.m. Public communications: Kathy expressed concern regarding regular vehicles being parked on Calvin Pies campground lots. Pete will discuss with Calvin. Brendon Barker discussed the last department of health inspection for the bar. He also mentioned wanting to put a laundromat in the front area of the bar.

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

Crawford legal update. Our attorney has requested we inform our insurance company of the counter claim presented against the Town by Michael Crawford. Norma will get the current legal documents together and forward to our insurance company. There has also been a legal issue brought up regarding Ash Street. Pete will take to Gordon about this.

New Business: Motion by Quale, second by Bauer to approve the following for 2020: Salaries: Trustees-\$120/mtg/spec.mtg., President-\$150/mtg., \$150/spec mtg., Finance officer-\$716.67/month, certified operator, David VanElsacker \$41,100 annual salary, Employees who have a CDL \$19.00/hr. for snow removal. Jim Thurman will be at \$12.00 per hour. All other new employees \$9.30 (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 Minnwest 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.

Daycare rate increase will take effect 1-6-2020.

Maintenance report was given. Jim Thurman will work part-time this year. Royce Strasser has resigned.

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 31st but filed on or before February 28th, 2020. 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 3rd, 2020 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer