

## Town of Summit

The Town Board met in regular session on July 6th, 2020 at 7:00 p.m. at the firehall. President Frank Eccles present, members Dale Bauer & Kathleen Quale present. Others present were: Norma Arend-finance officer, Calvin Pies, Arlo Anderson, Dave VanElsacker, Jennica Pottebaum, Raymond Hadzis, Fred Strasser, Jim Thurman, Kevin & Diane Konicheck, Donn Richter and Dena Rendaz.

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: Michael Crawford's property, property clean-up and mowing issues were discussed.

Delinquent water bills were discussed.

New Business: The denial letter from the Town's insurance company regarding Fred Strasser's claim was read. Fred is not in agreement with the denial but the board is standing behind the insurance company's investigation and decision.

Motion by Eccles, second by Quale to approve building permits for Kevin Konicheck and David VanElsacker. Motion carried.

A certified letter from Don Larsen regarding his purchase of surplus land in December 2019 was read. He was requesting his money back or a warranty deed and title insurance. Motion by Quale, second by Eccles for our attorney to respond to Don Larsen saying the property has been transferred to him and we will not be issuing a refund. Motion carried. A mowing letter will be sent to Don Larsen also.

The barbershop will be painted before this winter.

Motion by Quale, second by Eccles to approve the purchase agreement with Northeast Bancorp. Motion carried.

Pete (Frank Eccles) took the oath of office.

Daycare: Jennica updated the board on daycare activities. Raises for daycare employees will be discussed at the next daycare board meeting.

Maintenance: The hot water heater in the bar was replaced. Dakota Pump did their maintenance visit.

Board communications. Letters will be sent to Becky Hinkelman, Luke Cordell and Richard Cooper regarding clean up issues. Mr. Crawford will be sent a letter regarding him not being able to use the Town's property as a garden starting in 2021.

Lake Area Vet Clinic will be at the Summit Fire Hall Saturday, August 8<sup>th</sup> from 8:30 to noon for annual pet vaccinations.

The next regular town board meeting will be Monday, August 3rd, 2020 at 7:00pm at the town fire hall. Norma Arend, Finance Officer, Town of Summit