

## Town of Summit

The Town Board met in regular session on July 8th, 2024 at 6:30 p.m. at the firehall. President Travis Benthin present, members Dale Bauer & Kathleen Quale present. Others present were: Norma Arend-finance officer, Arlo Anderson, Jim Thurman, Sandy Lowery, Connie Brotzel, Josh Neuhard, Tim Gapp, Jennica & Evan Pottebaum, Savannah Moe, Joe & Jolene Johnston, David Cardwell, Karl Steege, Calvin Pies, Nikki Mikkelson, Garrett Fonder, Josh Pacheo, Frank Redlin and Todd Kayes from First District.

Benthin called the meeting to order at 6:30 p.m. Public communications: Calvin Pies asked if the Town would be replacing his sidewalk that was taken out during the grocery store demolish last year. Quotes will be obtained. Mowing issues were discussed. Letters will be sent to those who need to mow.

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

Old Business: The Summit Town Board and Summit Planning Commission held a public hearing on Ordinance 2024-01. Town Board President/Planning Commission Chair Benthin opened the public hearing. Todd Kays from First District provided an overview of Ordinance 2024-01 and associated Zoning Map. There were a few general comments. After closing the joint public hearing. Planning Commission Member Bauer made a motion to recommend to the Town Board to approve Ordinance 2024-01, seconded by Quale, Motion approved. Motion to adjourn Planning Commission by Quale, seconded by Bauer, Motion approved. Town Board held 1<sup>st</sup> reading of Ordinance 2024-01 and scheduled public hearing and 2<sup>nd</sup> reading of Ordinance 2024-01 for 6:30 p.m. on August 5, 2024. The link to the proposed zoning ordinance is on seesummitsd.com and First District's website. The link will be posted on facebook.

Motion by Benthin, second by Bauer to advertise the bar for lease. Proposals will be reviewed at the August 5<sup>th</sup> Town board meeting. Motion carried.

A proposal from Karl Steege was read regarding his interest in the bar. Discussion was held. His proposal will be addressed again at the August 5<sup>th</sup> board meeting.

A proposal from Eugene Edwards was read regarding leasing the old barber shop. Motion by Benthin, second by Bauer to advertise the old barber shop for lease. Motion carried. Proposals will be reviewed at the August 5<sup>th</sup> Town board meeting.

Delinquent water bills were discussed.

New Business: A representative from Grant Roberts Rural Water will attend a future meeting.

Motion by Benthin, second by Bauer to hire Josh Neuhard back on a part-time basis as the Town's certified operator. Monthly salary will be net \$400 per month and he will check on the water system once per week and do the tests required by the state.

Motion by Benthin, second by Bauer to declare the following surplus equipment. Champion 72A Blade, Hustler Mower, Sweeper, and 2010 Deines Mower. The board appraised each item and only

the Champion 72A Blade was approved over the new \$2,500 threshold. Motion by Benthin, second by Bauer to advertise the blade and take bids at the August 5<sup>th</sup> meeting. Motion carried.

Sign quotes from Stein Sign Display were reviewed and tabled. One was \$46,000 and on was \$58,000.

Discussion was held regarding the daycare. Motion by Benthin, second by Bauer to advertise the Daycare for lease. Proposals will be reviewed at the August 5<sup>th</sup> Town Board meeting.

Daycare: Motion by Benthin, second by Bauer to approve three new hires at the daycare at \$14 per hour. Motion carried.

Maintenance: Joe Johnston presented a bill of sale for his 52' 2000 grasshopper mower for \$4000.

Motion by Benthin, second by Bauer to approve the purchase of this mower. Motion carried.

Joe & Jolene Johnston requested a six month extension to a previously approved building permit. Motion by Benthin, second by Bauer to approve the extension for their building permit. Motion carried.

Lake Area Vet Clinic will be at the Summit Fire Hall Saturday, August 10<sup>th</sup> from 8:30 to noon for annual pet vaccinations.

The next regular town board meeting will be Monday, August 5<sup>th</sup>, 2024 at 6:30pm at the town fire hall.

Norma Arend, Finance Officer, Town of Summit

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