

## Town of Summit

The Town Board met in regular session on March 9th, 2026 at 6:00 p.m. at the town fire hall. President Travis Benthin present, members Frank Redlin & Dale Bauer present. Others present were: Norma Arend-finance officer, Calvin Pies, David Cardwell, Josh Neuhard, Kathy Quale, Savannah Moe, Jim Thurman, Connie Brotzel, Mike Tunnissen, Kelly Faeth, Larry Hayworth and Todd Kays from First District.

Benthin called the meeting to order at 6:00 p.m. Public communications: daycare, Fog Fest electricity.

Motion by Benthin, second by Bauer to approve the minutes, financial reports and claims as presented. Motion carried.

### **\*Insert Claims**

Old Business: Town Board President Benthin called the Summit Planning Commission into a joint session with the Town Board for the purpose of the public hearing regarding the 2026 Town of Summit Comprehensive Land Use Plan. First District Association of Local Governments Executive Director, Todd Kays, provided an overview of the Comprehensive Land Use planning process and draft document. Kays stated that the Comprehensive Land Use Plan is a guide for development which supports the Town's zoning regulations adopted 18 months ago. Benthin called for public comment. Several residents asked questions regarding the proposed Plan but did not have problems with what was being proposed. Benthin closed the joint public hearing and asked for a motion from the Planning Commission to recommend approval of the 2026 Comprehensive Land Use Plan to the Town Board. Motion by Benthin, 2<sup>nd</sup> by Bauer. Motion approved unanimously. Motion to adjourn the Planning Commission. Motion by Benthin 2<sup>nd</sup> by Bauer. Motion approved unanimously. Acting as the Town Board, Benthin asked for a motion from the Town Board to accept the recommendation of the Planning Commission and approve the 2026 Comprehensive Land Use Plan. Motion by Redlin, 2<sup>nd</sup> by Bauer. Motion approved unanimously. **\*Insert Comp Land Use publications**

The sheriff's office gave a monthly report. There were 46 documented calls.

New Business: Motion by Benthin, second by Bauer to approve a one-day liquor license for the SAEG for the pinnacle tournament to be held on April 11th at the old gym. The SAEG will provide security. The SAEG signed an Event Space Rental Agreement.

Motion by Redlin, second by Bauer to approve a building permit for Savannah Moe. Motion carried.

Motion by Redlin, second by Bauer to Authorize Advertising for Bids for the Generators project, contingent upon approval from USDA. All aye. Motion carried.

A letter was read from the DENR regarding the Town's tree branch site. The public needs to know this site is only for tree branches.

A letter from the Department of Legislative Audit states acceptance of the two year audit ending in 2023 done by ELO. Motion by Benthin, second by Bauer to acknowledge the acceptance of the 2022-2023 audits.

Tuny's LLC presented the board with a proposal to lease city owned commercial property for the operation of Tuny's Food Trailer. Motion by Benthin, second by Bauer to move ahead with the proposal contingent upon our attorney's approval. All aye. Motion carried.

Old grocery store lot topic is tabled at this time.

The equalization meeting will be Monday, March 16th at 7pm. Appointments must be made on or before March 12th with the finance officer to challenge an assessment and attend this meeting.

Motion by Benthin, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, April 6<sup>th</sup>, 2026 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer