

Town of Summit

The Town Board met in regular session on May 3rd, 2022 at 7:00 p.m. at the town fire hall. President Frank Eccles and members Kathleen Quale and Dale Bauer present. Others present were: Norma Arend-finance officer, Connie Brotzel, Calvin Pies, Donn Richter, Jim Thurman, Arlo Anderson, Larry Hayworth, Josh Neuhard, Tim Gapp, Joe & Jolene Johnston, Raymond Hadzis, Josh Pacheo, Jeff Dobson and Jennica Potttebaum.

Eccles called the meeting to order at 7:00 p.m. Public communications: Connie brought up that the speed limit by the Hope Lutheran Church needs to be lowered.

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

Old Business: Discussion regarding the falling bricks from the old grocery store and how to contract Lisa Gonsalves the owner.

Delinquent water bills were discussed.

New Business: Motion by Quale, second by Bauer to approve a building permit for Summit 24338 LLC. Jeff Dobson answered questions regarding this building permit for the new Dollar General that will be built at the corner of Highway 12 and Main Street. Motion carried.

Motion by Quale, second by Bauer to approve a building permit for Josh Pacheo. Motion carried.

Joe & Jolene Johnston presented a building permit for their residence but a variance will be needed. This will done at the June meeting.

Motion by Eccles, second by Bauer to approve the annual renewal of the Coffee Cup malt beverage license. Motion carried.

Motion by Eccles, second by Bauer to approve the annual renewal of the County Line Campground malt beverage license. Motion carried.

Motion by Eccles, second by Bauer to approve the quote from Andor to replace the bar kitchen fan for \$3,265. Motion carried.

An email from Sally Jo Sorenson was read. There was an incident at the firehall during the election. The board is sorry for the incidence.

Property clean up issues were discussed. Don & Scott Larsen will be sent a letter regarding their ordinance violations.

An abandoned vehicle notice will be put on facebook and sent to residents.

Kathy Quale took the oath of office.

Motion by Quale, second by Bauer to nominate Frank (Pete) Eccles as Town Board President. Motion carried.

The Department of Legislative Audit conducted an internal control review which was read at the meeting. A copy will be kept with Norma for review.

Daycare items were discussed. There will be a poker run fundraiser on June 25<sup>th</sup>. There was discussion regarding meal purchases from the school.

Maintenance items were discussed. The payloader needs a new engine which will cost \$20,000 to \$25,000.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, June 6th, 2022 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer