

Town of Summit

The Town Board met in regular session on **October** 4th, 2021 at 7:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale and Dale Bauer present. Others present were: Norma Arend-finance officer, David VanElsacker, Royce Strasser, Calvin Pies, Arlo Anderson, Sandra Lowery, Larry Hayworth, Donn Richter, Jennica Potebaum, Connie Brozel, Brittany & Josh Neuhard, Jim Thurman, Raymond Hadzis, Dawn Wright and Josh Pacheo.

Quale called the meeting to order at 7:00 p.m. as Pete was going to be late. Public communications: street lights mentioned by Connie Brotzel

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

Old Business: There were no bids for the bar monthly rent. Brittany & Josh Neuhard offered \$650 monthly rent but they were not able to get a bank letter of credit. They said they had enough cash to purchase inventory for the bar. Motion by Eccles, second by Quale to enter into a bar operating agreement with Neuhards. All aye. Motion carried. Keys will be given to them once Norma has everything she needs to apply for the liquor license and first and last months rent are paid in advance.

Delinquent water bills were discussed.

The second reading of a change to the ordinance regarding accessory buildings was approved. All aye. Motion carried. **Insert revised ordinance.**

New business: An easement from Otterail Power was approved to upgrade the electric line on the south side of the cemetery.

Bill Thrun was previously sent a letter regarding his trailers. He has made some progress and should get things remedied.

There is a camper parked at 304 Ash Street with people living in the camper against our ordinances. Dale will talk to them.

Reminder Calvin Pies trailer house that is on his camper lot must be removed by November 7th per prior minutes.

William Barrett did not show up for a planned interview with the board.

Jennica gave a daycare report.

Maintenance report: H&H Contracting should come twice per year for water tower maintenance. The additional \$4,200 requested by H&H Contracting for additional water tower changes was approved.

Motion by Eccles, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Tuesday (due to the first landing on a Monday) November 2nd at 7:00pm at the town fire hall.

Norma Arend, Finance Officer, Town of Summit