## Town of Summit

The Town Board met in regular session on February 5th, 2024 at 5:00 p.m. at the town fire hall. President Travis Benthin present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arendfinance officer, Arlo Anderson, Calvin Pies, Jennica Pottebaum, Dane Ekdom from ISG, Todd Kays from First District, Tim Gapp, Jeff Quale, Nikki Mikkelson, Jim Thurman, David Lewandowski, David Cardwell, Josh Neuhard, Ciera Schwinger, Connie Brotzel & Viva Jo Dubois.

Benthin called the meeting to order at 5:00 p.m. Dane Eckdom from ISG was in attendance to prioritize the list they prepared for the planning grant. Norma will email the rankings to Dane on or before February 16<sup>th</sup>.

Todd Kays was in attendance for a second session to go over the proposed updated zoning ordinance.

Public communications: barking dogs

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

Old Business: Delinquent water bills were discussed.

New Business: the hearing for the liquor license request by the SAEG for a pinochle tournament at the old gym on April 6th will be at the next meeting.

Daycare report: Discussion regarding the need for a wheelchair ramp at the daycare was had.

Maintenance report: cameras for dumpsters will be ordered, lift station issues are resolved

The Town board has a vacancy for a three-year term (Dale's term). Petitions for vacancies must be turned in on or before February 23rd by 5pm, 2024. Election would be April 9<sup>th</sup> if more than one petition is turned in.

Motion by Benthin, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, March 4th, 2024 at 6:00pm at the town fire hall.

Norma Arend, Finance Officer