

## Town of Summit

The Town Board met in regular session on May 4th, 2020 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, Arlo Anderson, Frank Redlin, Dena Randez, Larry Hayworth, Willie from B&B Sanitation, Savannah Moe, Travis Benthin, David VanElsacker and Jennica Pottebaum.

Eccles called the meeting to order at 7:00 p.m. Public communications: Frank Redlin asked the board if something can be done about the unlicensed vehicles behind his residence. The bar will be told they can be open for dine in with a limit of 10 people. They must also practice social distancing as recommended by the CDC.

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

Old Business: Delinquent water bills were discussed.

New Business: Willie from B&B sanitation discussed with the board the option of providing residents with garbage cans that would be able to be picked up via truck vs by a person. The board wants pricing from Willie per residence and per roll-off/ dumpster. Along with cost of replacing a garbage can or having two. The plan is to discuss at the next 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.

The Town has been asked by Northeast Bancorp if the Town would be interested in purchasing 26.15 acres they own in City limits north of railroad tracks. Motion by Eccles, second by Bauer to offer the assessed value of \$32,689 as a purchase prices for this property.

Letter from Claims Associates was read regarding the Fred Strasser Claim. More investigation will be done and the insurance company may not cover the claim if Fred is awarded the claim and one of the exceptions is found to be true.

Motion by Eccles, second by Bauer to approve Summit School to have graduation at the park on May 23<sup>rd</sup>.

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

The 2019 annual report was presented and reviewed by the board. Motion by Quale, second by Bauer to approve the 2019 annual report as presented. Motion carried. \***Insert Annual Report**

Daycare items were discussed. They may re-open mid May or June 1<sup>st</sup>.

Maintenance items were discussed.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, June 1<sup>st</sup>, 2020 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer