Town of Summit

The Town Board met in regular session on March 2nd, 2020 at 7:00 p.m. at the town fire hall. President Frank Eccles, members Kathleen Quale & Dale Bauer all were present. Others present were: Norma Arend-finance officer, Calvin Pies, David VanElsacker, Gordon Nielson, Josh Finer, Larry Hayworth, Sandy Lowery, Dena Randez, Jennica Pottebaum, Dawn Wright, David Cardwell, Raymond Hadzis.

Eccles called the meeting to order at 7:00 p.m. Public communications: Sandy Lowery would like the culvert fixed ASAP. Dena Randez questioned if the liquor license is in the correct name at the bar. It is under Rebounds Bar and Grill which is correct. A copy of the current license will be posted at the bar.

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

Old Business: Motion by Eccles second by Quale to move into executive session for a legal issue with Michael Crawford. Attorneys Gordon Nielson and Josh Finer also were in the discussion. Motion by Eccles second by Bauer to move out of executive session. Motion by Eccles second by Bauer to have Gordon move forth with emminate domain from Sheridan to Francis on Ash Street. Motion carried.

Delinquent water bills were discussed.

There has been an offer to purchase the old barbershop on Maple Street. Motion by Eccles, second by Bauer to surplus the West Half of Lot 14, Block 42, original Town of Summit. Motion carried. The board collectively appraises the property at \$10,000. Bids will be taken and opened at the next regular meeting on April 6th. The board reserves the right to reject any or all bids for this property. Bids can be mailed to PO Box 751 or hand delivered at the April 6th meeting noted as bid for surplus property.

New Business: A public hearing for a 1 day liquor license at the hall for the (Summit Area Economic Growth) SAEG was held. This is for the pinochle tournament on April 4th. Motion by Quale, second by Bauer to approve the 1 day liquor license as long as the SAEG provides their own security. All aye. Motion carried.

A public hearing for a 1 day liquor license at the hall for Sprouts Community Daycare was held. This is for a fundraising event on March 7th. Motion by Quale, second by Bauer to approve the 1 day liquor license as long as Sprouts Community Daycare provides their own security. All aye. Motion carried.

The SAEG is not interested in turning in the application for the annual SD Paint the House.

The board discussed the conditional use permit for Calvin Pies issued last November. The board would only like to see campers on the property. Currently there are no campers and it is being used as a parking lot. Calvin says in the spring he can get into his other lot for parked vehicles and have only campers on this lot.

Daycare has new employee and the daycare fundraiser is March 7th.

Maintenance report. The de-icer for the water tower had to be replaced.

The April election is cancelled as Pete (Frank) Eccles was unopposed.

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

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, April 6th, 2020 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer