## Town of Summit

The Town Board met in regular session on May 6th, 2024 at 6:00 p.m. at the town fire hall. President Travis Benthin and members Kathleen Quale and Dale Bauer present. Others present were: Norma Arend-finance officer, Connie Brotzel, Calvin Pies, Jim Thurman, Arlo Anderson, Larry Hayworth, Josh Neuhard, Tim Gapp, David Cardwell, Nikki Mikkelson, Rylie Mitchell, Jeff Quale, Ciera Schwinger, Jennica Pottebaum, Donn Richter, Frank Redlin, Sandra Lowery, Dane from ISG, & Sara Holt.

Benthin called the meeting to order at 6:00 p.m. Public communications: None

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

Old Business: Todd from First District was in attendance to go over more updates for the zoning ordinance.

Dane from ISG was in attendance with the final capital improvement plan. Motion by Benthin, second by Quale to approve this plan. Motion carried.

Tim Gapp requested the annual support payment of \$5,000 for the SAEG. Motion by Benthin, second by Bauer to approve. Motion carried.

Delinquent water bills were discussed.

Motion by Benthin, second by Quale to approve building permits for the following: Calvin Pies, Dale Bauer, Mary Anderson, Kelly Faeth and Blade & Shay Johnson. Motion carried.

Motion by Benthin, second by Quale to turn over the Searcy dog issue to our attorney. Motion carried.

Motion by Benthin, second by Quale to approve the advertisement for bids for the Northside Addition project. Motion carried. Bids will be opened May 24<sup>th</sup> at 2pm at Aason Engineering in Watertown, SD.

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

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

Motion by Benthin, second by Quale to approve the annual renewal of the Dollar General malt beverage license. Motion carried.

Motion by Benthin, second by Bauer to approve the 2023 Annual Report as presented. Insert Annual Report:

Daycare items were discussed. Donation request letters will be sent out.

Maintenance items were discussed. There are some issues at the lagoons that are being worked on. They are working on the park.

The next regular town board meeting will be Monday, June 3rd, 2024 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer