## Town of Summit

The Town Board met in regular session on November 7th, 2022 at 7:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Jim Thurman, Calvin Pies, Connie Brotzel, Larry Hayworth, Tim Gapp, Josh & Brittany Neuhard, Arlo Anderson, Jeff Schmidt, Tyler Appel, Jennica Pottebaum, Ciera Schwinger and Sandy Lowery.

Eccles called the meeting to order at 7:00 p.m. Public communications: Connie Brotzel said she had a slashed tire on her car November 6<sup>th</sup> while she was working a day shift at the Coffee Cup. She will report the incident to Tyler Appel, the Roberts County Sheriff after the meeting.

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

Old Business: Fred Strasser's chickens are gone but he may still have a few geese.

There has been no response regarding the letter our attorney sent Lisa Gonsalves. Motion by Eccles, second by Quale to have our attorney start the lawsuit proceedings. Motion carried.

Dale will talk to Bill Thrun regarding the remaining trailer issue.

Northside addition progress report: Tim Gapp will contact a few realtors. Some of the lots in the Northside addition will be listed.

Delinquent water bills were discussed.

New Business: Tyler Appel, Roberts County Sheriff and Jeff Schmidt, deputy were in attendance to ask the board if they would sign an agreement with Roberts County for Law Enforcement Services within the municipality of Summit. The agreement would be for 20 hours of law enforcement per week for one year at a cost around \$52,000 per year. Tyler will talk with the Wilmot town board and see if they would be interested in the same agreement. A full time officer would be hired to cover both agreements for both cities.

Motion by Eccles, second by Quale to approve the liquor license renewal for Foggy's LLC for 2023. All aye. Motion carried. Motion by Eccles, second by Quale to approve the wine license renewals for the Coffee Cup and Dollar General for 2023. All aye. Motion carried.

A letter was read from the Dept. of Ag & Natural Resources (DANR) regarding the Town's burn pile. Dale is going to take care of the issue.

There was a DANR water evaluation done with Josh. Josh will go over the report and respond if needed.

Josh was given the DANR Water Treatment Plant General Surface Water Discharge permit.

Daycare issues were discussed. An article regarding the daycare was published in the Mitchell Republic. The article was also posted on facebook if anyone wants to read it.

Maintenance report was given.

Motion by Eccles, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, December 5th at 6:00pm at the town fire hall.

Norma Arend, Finance Officer