

Town of Summit
Board Meeting Agenda
November 10, 2023, After Town Meeting for Budget @ Summit
Town Hall

- Call meeting to order
- Pledge of Allegiance
- Last meeting's minutes (Janet)
- Treasurer's report (Barb)
 - Approve paying of bills (Board)
- Road Projects (Board)
 - Town Roads – Update on projects
 - 2021-22 LRIP project – 2nd Ave west of H
 - Status of project work
 - Status of Payment to contractor and submission for reimbursement
 - 2024-2025 LRIP Submission Due Nov 30 by noon (Board)
 - County has \$115,628, max 9 projects (\$12,847)
 - Potential Projects
 - 2nd Ave near County Line extending east ~100 ft (\$3,400)
 - 2nd Ave east of Center Ave ~TBD Ft
 - R&H Rd near stop ahead sign west of H continuing west ~410 ft (\$13,940)
 - Other?
 - Cost estimated based on 2023 project on 2nd west of H with 10% Inflation (\$34.00/ft)
- Emergency Services Tower contract
 - WTA response regarding contract review (Mike)
 - Potential attorneys (Mike)
- Garbage and Recycling
 - Unacceptable items in trash (Niel / Janet)
 - Proposed Guidelines
 - Signs for 8 am – 1 pm 2nd & last Saturday – County H Sign (Mike)
- Junk Ordinance Discussion (Mike)
 - Kramer, Erickson, Wildman Property
 - Discussion with potential attorneys regarding Gurba Property agreement with county
- 2024 Budget (Board)
- Town's Table/Chair use – Review Draft Agreement (Niel)
- Account options for reserve funds (Niel)
- Correspondence
- Set date for December Town Board Meeting (Town Officials)
- Adjourn

Mike Parizek
Town of Summit Chairman