

## TOWN OF DAYTON BOARD MEETING MINUTES

1. **Call to Order** 6:02 pm was called to order by Cheryl Dull. In attendance, Lingel, Monson, Dull, Laeseke, and Monson.
2. **Proof of Notification (Town Web Page, Town Hall and copy to Clerks E-Mail)** - Laeseke noted the agenda was posted online at the town hall today August 14, 2024 and the website. Dull had sent the agenda out to supervisors on Monday. Monson motioned to continue with the meeting since the supervisors had the agenda on Monday a second by Lingel. All aye carried.
3. **Approval of Agenda-** Motion by Monson with a second by Lingel to approve the agenda. All aye carried.
4. **Approval of minutes from previous meeting-** Motion by Dull with a second by Lingel to approve the agenda. All aye carried.
5. **Rezone**
  - **Ken Cook – Rezone 10 acres from Ag/For to Ag/Res in Section 24 SE¼ of the SW¼ and SW¼ of the SE¼-** Motion by Dull to approve Section 24 rezoning from Ag/For to Ag/Res with a second by Lingel. All aye carried.
6. **Driveway permit**
  - **Ken Cook – Section 24-** Koch said nothing is needed for the driveway to be approved. Motion by Dull with a second by Lingel. All aye carried.
  - **Chase Sandmire – Section 11, 2<sup>nd</sup> Residence-** Koch said nothing is needed for the driveway to be approved. Motion by Dull with a second by Lingel. All aye carried.
7. **Treasurer Report-** Treasurer's report read by Dianne Monson Richland County bank was read for June and July. July Richland County ending checking is \$658.72, money market is \$3,083.03 and tax account at 0. CDs are at \$24,080.39 for bridge project and \$93,034.34 for contingency fund through WCCU. The People's Community Bank ending balance for July is \$288,811.59 and tax account at \$75.61.
8. **Treasurer resignation & New Appointment-** Dianne Monson submitted her resignation papers explained she was not planning to run again and resigned now so the new Treasurer could come in with new software starting and training in August. Tammy Newberry submitted a letter of interest and has worked in finance and book keeping for many years. Motion by Dull to accept Dianne Monson's resignation starting September 1, 2024 with a second by Lingel. All aye carried. Motion by Dull to appoint Tammy Newberry effective immediately as the Treasurer for Dayton Township and to assume responsibility of the bank accounts along with signature authority on checks with a second by Monson. All aye carried.
9. **CD renewal-** CD due on August 25 to be renewed with WCCU we have two CDs with interest rates below 1%, the board discussed taking the penalty on those CDs and renewing them at the higher interest rate. The penalty between the two is about \$50, but we will move to a high CD and gain back the \$50. Motion by Dull to approve the renewal and to close the two CDs and place the money in a higher CD with a second by Monson. All aye carried.
10. **Action to close Richland County Bank account-** Motion by Lingel with a second by Monson to close the Richland County Bank for Dayton Township.
11. **Review of YTD revenue/expenses-** Discussion by board on the revenue and expenses Motion by Dull to accept the YTD revenue and expenses with a second by Monson. All aye carried. Laeseke moved the insurance refund to offset the expense and changed the Office 365, printer, purchased to software from admin expense and reprinted a new budget for the board.
12. **Operator's Licenses – Mel's Micro-** Laeseke ran background checks on Goike, Kohlmeyer, and Grim. McKormick is only seventeen and not eligible to have an operator's license. Nothing in the background check would prevent them from serving. Motion by Dull to approve background checks on Goike, Kohlmeyer, and Grim and to deny the application for McKormick, second by Lingel. All aye carried.
  - Matt Goike
  - Mariah McKormick

- Christopher Kohlmeyer
- Craig Grim

**13. Committee appointments-** Dull motioned to appoint herself to the JAC- Joint Ambulance Committee given her background, second by Lingel. The chair will go out of rotation for Fire District and Monson and Lingel will share duties for fire. All aye carried.

**14. County Comprehensive Plan discussion-** Board discussed the survey, filled out the questions and felt it was a waste of their time. Dull will return the survey.

**15. Equipment repair-** Koch needs a web with new bearings for the sander that is \$650. Could use links, but it would be pretty thin. Motion by Dull to buy the web with bearings for \$650 with a second by Monson. All aye carried.

**16. WISLR Report-** road report due in September Dull will assist Koch

**17. Sign Inventory-** We have four stop signs on hand this is a typical August agenda item.

**18. ATV Route & Signage-** Concern from citizens with campground that our ATV signage is not sufficient. The ATV club needs to provide the signs. Discussion on what signs are currently there, we have a dead end sign on Lingel Lane near campground. Recommendation by Dull that when the campground goes in and if we find people driving on dead end roads that we will go to the ATV club and ask them to add signs. If the public notices ATV's on the wrong roads indicate a time and date and let the board know.

**19. Cemetery Report-** Complaint that the Boaz Cemetery was not being mowed often enough, Dull said mower was on vacation. Sandy Campbell's husband mowed it. Our contracted mower said he would mow the next time for free. Report from County on cemetery, all veterans were not on the report. Dull went through all cemeteries and updated all that were missing. Dull also pointed out to county that the statute says you can receive pre-WWI veterans grave reimbursement. County is looking into this.

**20. Liquidation of Township Items-** We have old computers, a laptop that doesn't work, piano, old books and records. The Historical Society is interested in some of the books and records. Board discussion on items and they want to keep the blue books and statute books, but items that were the schools could go. Dull will put piano on buy/sell/trade and see if anyone would like it for free. Cupboard in hallway can go if it is empty. Board will meet with historical society to see what they would like and work on getting rid of the other items.

**21. Set date for meeting of the Electors for September for Salary of Board.** Update to our regular board meeting to September 10<sup>th</sup> at 6:00 and our budget planning meeting to September 18<sup>th</sup> at 6 pm.

## **22. Reports:**

- **Fire** – New fire call for Johnson was paid this evening to fire district. Looking for an assistant secretary/treasurer to fill in since Judy is still not doing well.
- **EMS-** EMS wanting to spend on the new vehicle, the new Emergency Management and EMS Director and would like to be just EMS Director, budget he was proposing was over \$200,000 more.
- **Patrolman-** Roof is supposed to be replaced this week. Koch hurt his knee and went to the doctor-Workmen's Comp. Koch also looked for a first aid kit and couldn't find an ice pack. Dull said she could go with Koch to ambulance and see if they will restock, 5 in total.
- **Clerk-** Election yesterday another one coming up on November 5<sup>th</sup>.
- **Chairman** – The campground didn't go to zoning yet, Lingel believes it will go on August 26<sup>th</sup>. WTA local meetings coming up August 28<sup>th</sup>, September 11<sup>th</sup>, and September 25<sup>th</sup> at 6:00 pm. Dull looked into AirBnB and if all three have weekend booked out they would bring about \$1000 in and if we charge an 8% room tax then we can keep 30% and 70% goes to the tourism committee. Rezone coming next month Dull has been redirecting them and answering questions, townships can take back zoning if they want. Every rezone is \$500/ rezone.

**23. Approval of Bills-** Motion by Monson to approve the township bills with a second by Lingel. All aye carried.

**24. Set date for September meeting-** Meeting date was set above for September 10<sup>th</sup>.

**25. Future Agenda items and public comments-** Monson would like to get an estimate on new wiring for town hall since we are looking at plug-ins. Monson would like some boxes to help load books.

**26.** Adjournment by Dull at 8:10 pm.

**Cheryl Dull, Chairman**

**Jessica Laeseke, Clerk**