

TOWN OF DAYTON BOARD MEETING

Wednesday, September 11, 2024 Minutes

In attendance: Cheryl Dull, Kurt Monson, Jim Lingel, Tammy Newberry, and Jessica Laeseke

1. **Call to Order** at 6:02 pm
 2. **Proof of Notification (Town Web Page, Town Hall and copy to Clerks E-Mail)**- posted at the Boaz Country Store, at the Town Hall, delivered to the emails of the board, and posted on the website morning of September 9th.
 3. **Approval of Agenda** Dull would like to table item 13 for the handbook, motion by Lingel to approve the agenda with the tabling of item 13, second by Monson. All aye carried
 4. **Approval of minutes from previous meeting** Motion to approve by Dull with a second by Monson. 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.
 - **David Bristol – Rezone .94 +/- from Ag/For to Residential 2 in Section 36 mostly in the SW¼ of the SW¼ and request a variance of 1.1 acres for the minimum requirement of 2 acres in a Residential 2 district.** Motion by Monson with a second by Lingel to approve the rezone for David Bristol from Ag/For to Residential. All aye carried.
 6. **Treasurer Report** Checking balance forward of \$288,811.59, after monthly activity month end balance for August was \$188,472.28. Tax account ending balance of \$75.88 and Westby CDs are at \$24,080.39 and \$93,034.34.
 7. **CD renewal** Nothing new to report next CDs are coming due in 2025.
 8. **Add Signatory to Peoples Bank** Motion by Dull to add Kurt Monson as a signatory for People's Community Bank to sign checks, second by Lingel. All aye carried.
 9. **Review of YTD revenue/expenses** Laeseke reviewed the YTD revenue/expenses and has updated the levy line so you see what was left in the township after all payments were sent to the school district, county, and tech school.
 10. **Committee appointment** 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.
 11. **2024 Road Ban Attestment for ARIP Grant and ARIP Grant** We followed the county road bans in the spring, but didn't officially have it in our minutes that we did follow the county road ban. Lingel motioned to sign the attestation for the ARIP grant indicating we did follow the county road ban, second by Dull. All aye carried.
 12. **Reports:**
 - Fire- NA
 - EMS- Four people have resigned in the last month
 - Patrolman- Would like a weed wacker or mower, weed wacker would be very helpful. Board doesn't see a problem with the purchase, should be less than \$200.
 - Clerk- NA
 - Chairman- Discussed upcoming meeting dates for the board and upcoming trainings for townships. Dull is attending the fall workshops and state convention.
 13. **Handbook review**- tabled
 14. **Replacement cemetery signs**- Signs are looking old that have the rules on the signs they are also falling apart. Name signs are also falling apart at some cemeteries. Dull will look into the cost to replace the signs with different options.
 15. **Approval of Bills** Motion by Monson with a second by Lingel. All aye carried.
 16. **Future Agenda items and public comments** Laeseke requested we add the bills to our budget meeting and to approve two operator's licenses.
 17. **Adjournment** at 7:10 pm
- Jessica Laeseke, Clerk