

# TOWN OF DAYTON BOARD MEETING MINUTES

## October 9, 2024 Meeting

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

1. Call to Order
2. **Proof of Notification (Town Web Page, Town Hall and copy to Clerks E-Mail)**- Was emailed, posted outside On Monday, October 7<sup>th</sup> and posted on the website.
3. **Approval of Agenda** Motion by Dull to approve the minutes with a second by Monson. All aye carried
4. **Approval of minutes from previous meeting**- Motion by Dull to approve the minutes for September 16<sup>th</sup> and special meeting minutes for September 26<sup>th</sup> with a second by Lingel. All aye carried.
5. Rezone
  - **Hope Bindl – Variance in an R-2 district to build an accessory building that exceeds the 70% maximum of the floor space of the Primary residence in Section 29, NW¼ SW¼.** Bindl explained she was at the township previously and the board had approved, but wasn't in the minutes. Motion by Dull to approve the building to exceed 70% of floor space, with a second by Monson. All aye carried.
  - **Jeanna Ruenger – Variance to erect an 2<sup>nd</sup> residence in an Ag/For district in Section 25, SW¼ SW¼** Ruenger had a storage building and would like to convert the storage building to a residence. A septic will be shared. Motion by Dull to approve the variance to erect the second residence with a second by Lingel. All aye carried.
6. **Driveway permit – Aaron Ewing – Chicken Ridge Rd.** Dull looked at the driveway and shouldn't need a culvert. Motion by Lingel with a second by Monson to approve the driveway permit. All aye carried.
7. **Treasurer Report** September statement the ending balance for September is \$166,652.59. Tax Account ending balance is \$76.15. CDs of \$24,089.39 and \$93,034.34. Motion by Dull to approve with a second by Monson. All aye carried.
8. **Review of YTD revenue/expenses** Motion by Dull to accept YTD revenue/expenses second by Lingel. All aye carried.
9. **Review Levy Worksheet** Laeseke mentioned the levy is currently set at \$158,326.
10. **Set Meeting of the Electors for Salaries for 2025-2027 and Budget approval** Meeting of the electors to approve budget and salary of town board set for October 30<sup>th</sup> at 6:00 pm.
11. **Reports**
  - **Fire** – meeting is next Monday, no report.
  - **EMS**- Now meeting monthly will be discussion of JAC and county. The county is making more decisions than they use to
  - **Patrolman**- NA, He's off until end of November beginning of December, but are in good shape for roads and part-time patrolman is able to fill in, in the meantime.
  - **Clerk**- Laeseke reported that she submitted her resignation, up to the board on the date that will take effect. Dull asked that if Laeseke can continue through end of year it would be helpful. Laeseke mentioned she can go through the January caucus if needed.
  - **Chairman** – Dull just returned from conference in Stevens Point. Towns can now withdraw from county zoning if they choose, it's a five-year process to go through (write zoning ordinance, comprehensive plan, zoning map). Townships would need village powers in order to do this. Employment and compensation basics suggest timesheets, filling jobs- do not need to run ad in paper, interviews in closed sessions without need to post. The Towns Association doesn't think people are using LRIP as much as they would hope. We need to develop a delinquent fee ordinance we need an ordinance saying if they don't pay fees or personnel taxes we won't issue a license to them until they are up-to-date.
12. **Replacement cemetery signs**- All signs were outdated and had old ordinances; some

cemeteries don't have any rules posted. Conkle, Boaz, and Brown a proposal was submitted for 3 aluminum signs by Here's Your Sign and Graphics 2 foot by 18 inch \$108.93 total.

Motion by Lingel to accept the proposal by Here's Your Sign and Graphics with a second by Monson, all aye carried.

**13. Approval of Bills** Question on why IRS was so high this month. Laeseke said she paid for August and September IRS 941 payments. Also, during reconciliation, she noticed we had some under payments from 2023 and 2024. Motion by Dull to approve the bills as presented, second by Lingel. All aye carried.

**14. Future Agenda items and public comments** Future Agenda Items: Village Power Research and Results. Public comment- Questions about Koch accident and insurance. Dull discussed what happened and said the insurance is considered a stipend and he is taxed on it. More discussion surrounding insurance and how it works. Kestrel ridge- wasn't that supposed be seal coated? Dull said yes, she was surprised too. She did apply for an ARIP grant to make this an Ag road and will not be weight restricted again and be a much sturdier road. It is a split of 90/10 with state. We should know by December 31<sup>st</sup> if we receive this grant. Paul asked about the Covid money, Laeseke explained this again and that we received the money in 2022 and then she completed reporting on it in April of 2024 on what we spent the money received in 2022 on. Question on cemeteries mowing and think we will rebid, we have had complaints on one of them.

**15. Adjournment.** Motion by Lingel to adjourn at 7:15 with a second by Monson. All aye carried

**Jessica Laeseke, Clerk**