

Town of Dayton

Regular Board Meeting

Wednesday, December 11th, 2024

The Town of Dayton Board meeting convened on Wednesday, December 11th, 2024 in person at 20043 Berger Rd, Richland Center, WI.

Those present included Cheryl Dull, Jim Lingel, Kurt Monson, Tammy Newberry, Michele Brown, Jessica Laeseke, Cody Sidie along with several members from the public.

1. **Call to Order:** Chairman Dull called the meeting to order at 6:00 p.m.
2. **Proof of Notification:** Clerks Brown and Laeseke verified the meeting was properly posted.
3. **Approval of Agenda:** Moved by Chairman Dull to approve the agenda, 2nd by Supervisor Monson. All voting aye, motion carried.
4. **Approval of minutes:** Moved by Chairman Dull to approve the minutes from 11/07/2024, 11/13/2024, 11/26/2024, 2nd by Supervisor Lingel. All voting aye, motion carried.
5. **Treasurer Report:** Treasurer Newberry reviewed the treasurers report. Moved by Chairman Dull to approve the treasurers report as presented, 2nd by Supervisor Monson. All voting aye, motion carried.
6. **Introduction of Michele Brown as Clerk and adding as signatory on accounts and removing Jessica Laeseke as signatory:** Chairman Dull introduced Michele Brown, the new clerk. Moved by Chairman Dull to adding Clerk Brown as signatory on accounts and leaving Jessica Laeseke on until the 31st as signatory, 2nd by Supervisor Monson. All voting aye, motion carried.
7. **Introduction of Cody Sidie as Road Patrolman and adding access to accounts for purchases at local businesses:** Chairman Dull introduced Cody Sidie as the new road patrolman starting December 16th. Moved by Chairman Dull to add Cody Sidie's access to accounts for purchases at local businesses, 2nd by Supervisor Lingel. All voting aye, motion carried.
8. **Review of YTD revenue/expenses:** Year to date revenue and expenditures were reviewed. Moved by Chairman Dull to accept as presented, 2nd by Supervisor Monson. All voting aye, motion carried.
9. **Rezones:**
 - **Anthony & Laura Stevens** – Rezone 28.49+/- acres for Ag/Forest to Ag/Residential in Section 34, SW¼ of the NW¼. Chairman Dull explained that this was a ¼ ¼ but do to the lay of the land it is not a full 40, also it was owned with other lands at the time of zoning which requires it to be rezoned. Moved by Chairman Dull to approve the rezone to Ag/Residential, 2nd by Supervisor Monson. All voting aye, motion carried.
 - **Aaron Ewing and Royce Dieter rezone update:** Chairman Dull provided an update that Ewing was not rezoned by the County to R-2 as approved by the Township and Dieter has not been taken to the County Board as a Rezone Ordinance yet. She has been in contact with the Zoning office and it waiting for this to be resolved.
 - **Discussion on possible future zoning changes:** Chairman Dull updated the committee that the Township is supposed to be receiving proposed changes to the Zoning Ordinance in January with a public committee meeting scheduled after.
10. **Town of Dayton Handbook:** Chairman Dull reviewed the changes as already proposed and some other correction she found while reviewing the handbook again. Moved by Chairman Dull to make the proposed changes and bring back in February for review, 2nd by Supervisor Monson. All voting aye, motion carried.
11. **Review of Newsletter for 2024:** Chairman Dull updated that the .gov emails would be created by Friday and the tax list could be shared to the website instead of mailed out. She will print the newsletters and drop them off to Treasurer Newberry to include in the Tax Bills.
12. **Caucus date:** Discussion followed on the Caucus time and regular meeting. Moved by Chairman

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Dull to set the Caucus date for January 8th at 6:00 and then the regular meeting to follow. There will be an ad put in the paper that runs for the week of the 23rd, 2nd by Supervisor Lingel. All voting aye, motion carried.

13. Reports

- **Fire** – Insurance was reviewed.
- **EMS** - There will be a subcommittee meeting coming up. They want to discuss where they want to be in 5 years.
- **Patrolman** - Sander was not fixed. An ad was ran on Indeed for part time patrol man. Supervisor Monson will be riding along with Cody to view the roads.
- **Clerk** – Clerk Laeseke will be working with Clerk Brown through the transition.
- **Chairman** – Caucus will be in January, process was reviewed. Tax bills are going out.

14. Bills: Bills were reviewed. Moved by Supervisor Lingel to pay bills are presented, 2nd by Supervisor Monson. All voting aye, motion carried.

15. Future Agenda items and public comments: There was a discussion brought up about getting a time clock. They are available on Amazon. There was a discussion on reserving the town hall for events. After election and the new board takes place, they would like to look into room tax.

16. Adjournment: Moved by Chairman Dull to adjourn at 6:50, 2nd by Supervisor Monson. All voting aye, motion carried.

Minutes respectfully submitted by
Michele Brown, Clerk