

## Annual Board Meeting / Town of Dayton Tuesday, April 20, 2021

The meeting was called to order by Chairman Richard Wastlick at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Kurt Monson; second by Lingel; motion carried.

The 2022 Annual Meeting was scheduled for Tuesday, April 19, 2022, at 6:00 pm. A motion to have the annual meeting on April 19<sup>t</sup> by Kurt Monson, seconded by Jim Lingel; motioned carried

Clerk Ewing read 2020 minutes; motion by Jim Lingel to approve the minutes; seconded by Kurt Monson; motion carried.

Clerk Ewing, distributed copies of the Town of Dayton 2020 Annual Financial Report and Ewing read the annual report which itemized the receipts, income, and expenses for 2020. Committee members looked over the financial report and asked Clerk Ewing questions regarding the report. A motion to approve the Annual Report was made by Jim Lingel, second by Kurt Monson; motion carried.

A motion to adjourn the annual meeting by Kurt Monson; seconded by Jim Lingel; motion carried.

Respectfully submitted by Fran Ewing, Clerk