

Board Meeting / Town of Dayton Wednesday January, 11 2017

The meeting was called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited. It was determined that the agenda was posted at three locations. The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Jim Lingel; second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the December Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

A printed copy of the December 2016 Treasurer's report was provided for Board Members to review by Dianne Monson Treasurer.

Fred Gruber reported on the Mutch Lane Project. Jim Lingel made a motion to accept the preliminary plan of \$69,768.75 and \$950.00 for the bid price; seconded by Kurt Monson; motion carried.

Jim Lingel attended the January RCFD meeting. We have 3 outstanding fire calls: Zeb Hericks- \$800.00, Patricia J. Vikemyr- \$1200.00, Lime Ridge Ag Supply-\$600.00. Clerk has mailed them their bills and will update on the progress at the next board meeting.

Discussion of the invoices/bills to be paid was completed by the Board. The first payment of fire dues will be paid this month. A motion to approve payment of the bills was made by Jim Lingel; second by Kurt Monson; motion carried.

Clerk Report: W-2's are in process and will be mailed before the end of the month. I have training on January 17th for the Annual Tax Webinar training. Annual Federal and State reports have been filed. January Settlement checks will be paid to the Richland School District and the County Treasurer and Southwest Tech. They are due by January 15, 2017. There will be a primary election February 21st. There were not any Operator's Licenses to approve. The IRS mileage rate for January 1 2017 has stayed the same at .5350 per business mile.

Patrolman Report: We are using a lot of sand and salt this year.

There was not any public input.

There were not any driveway permits

Chairman Wastlick reported on the January Calendar of events and reviewed the WTA January newsletter.

Motion to adjourn by Jim Lingel; second by Kurt Monson; motion carried.

Respectfully submitted by Francine Ewing, Clerk