

Board Meeting / Town of Dayton Wednesday, February 8, 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 the proper 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 January Board meeting. Kurt Monson motioned to approve minutes; second by Jim Lingel; motion carried.

A printed copy of the January 2017 Treasurer's report was provided for Board Members to review.

Jim Lingel gave an update on the EMS for 2018.

RCFD meeting will be February 13 and will be attended by Kurt Monson. Clerk will be completing the Protective Services self-certification online. It is due March 15, 2017.

Nick Konopacki called and canceled the gravel quarry mining for this month and will post pone to a later date.

Chairman Wastlick reported on the WTA District newsletter and we will all be going to the February 25, 2017 WTA District Meeting at Mineral Point. Clerk will send in registration forms.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve payment of the bills was made by Jim Lingel; second by Kurt Monson; motion carried.

There were not any Operator's Licenses to approve.

There was not any public input.

Clerk Report: Clerk will be completing the CT Report prior to March 31, 2017.

Patrolman Report: Kerry has some repairs to do and April will be the road repair month.

Chairman Wastlick reported on the March Calendar of events.

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

Respectfully submitted by Francine Ewing, Clerk