

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

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

Kurt Monson attended the RFD meeting in February 2017. Current Fire Call is from Dairyland Transport for \$3000.00. We received the invoice on 2/20/2017 and Clerk was told to not pay the bill until payment from Dairyland Transport is received or 90 days from receiving the invoice from the RCFD. Chairman Wastlick read over the Richland County Hazard Mitigation Plan. Chairman Wastlick read Resolution 030817. A motion by Kurt Monson to approve the Resolution; seconded by Jim Lingel; motion approved. Clerk will send a copy of the Resolution to Richland County Emergency Management.

Annual meeting will be held on April 18<sup>th</sup>, 2017 at 6:00 p.m. and the Special Meeting will follow to open bids for seal coat and gravel. Clerk to publish notice of accepting bids in the Richland Observer to run the week of March 29<sup>th</sup>, 2017 and in the Richland Center Shopping News the week of April 4<sup>th</sup>, 2017.

Fred Gruber's update on Mutch Lane was given per an email from Fred sent to Chairman Wastlick. Richard Wastlick made a motion to approve \$700.00 to Margaret Nielson and \$155.00 to Richard Ingle for extending the road right of way purchase; seconded by Jim Lingel; motion carried by 2 yes votes and 1 no vote.

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.

April 14, 2017 will be the Spring Road Inspection; Board Members will meet at the Town Hall at 7:30 am.

Mobile homes report was read and several mobile homes have been removed per the zoning ordinance that was enforced this past year by the zoning office.

There were not any driveway permits or zoning issues.  
There was not any public input.

Clerk Report: Clerk is preparing for the April 4, 2017 Election. Ballot for the municipality is being prepared by the Shopping News at \$17.20 for 75 copies.

Patrolman Report: Kerry is working on the Boaz and Dayton Cleanup Day May 6<sup>th</sup>, 2017. Peterbuilt is down to RC Truck and Auto.

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

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

Respectfully submitted by Francine Ewing, Clerk