

**Board Meeting / Town of Dayton**    Wednesday, May 10, 2017

The Regular Monthly 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 provided written copies of the April Board meeting. Motion by Kurt Monson to approve minutes; second by Jim Lingel; motion carried.

Treasurer Dianne Monson gave the April 2017 Treasurer Report.

Richard Wastlick called to order the Board of Review meeting. The agenda was posted in three locations. Kurt Monson made a motion to adjourn the meeting until July 26<sup>th</sup>. Open Book will be from 2:00 p.m. – 4:00 p.m. the Board of Review will be from 6:00 p.m. – 8:00 p.m.; seconded by Jim Lingel; motion carried. Clerk will post a sign on the Town Hall Door. In addition postings will be placed in the paper and in the three locations 15 days prior to the Board of Review.

We are on hold with the Mutch Lane Project as they are waiting for the report back on the archeological digging. Fred Gruber asked Nielson and Ingle's to hold their checks until the digging is complete. Fred Gruber will be updating the project at the June Town Hall Meeting if the report has been completed by then.

A review, discussion and signatures for invoices/bills to be paid were completed by the board members. A motion to approve payment of the bills was made by Kurt Monson; second by Jim Lingel; motioned carried.

Gary Mott (Darrin Mott) was requesting for a Conditional use Permit (CUP) for a mobile home on his property. Richard Wastlick made a motion to deny the CUP to the Motts, as their request does not meet the zoning requirements necessary to grant a CUP; seconded by Kurt Monson; motion carried.

Jim Lingel made a motion to establish a public hearing for the ATV/Opening Roads on our Dayton's town roads at the next board meeting, June 14, 2017; seconded by Kurt Monson; motioned carried. Clerk will publish an ad in the Shopping News.

Jim Lingel went to the May RCFD Meeting. We do not have any current fire call bills. Clerk will pay the remaining balance of \$783.00 to RCFD.

Kurt Monson made a motion to raise the cigarette license renewal to \$50.00 and the non-alcohol beverage license to \$25.00; seconded by Jim Lingel; motion carried. We will revisit these fees in 2018.

Richard Wastlick went to the "Just Fix it" Turn out for Transportation meeting at the capital today.

After the Road Inspection Chairman Wastlick reported on the roads he would like to sealcoat. Tentatively, Hidden Valley and Tuck-Away will be taken care of this year, which is approximately 4.83 miles of road. Cost is approximately \$68000.00.

Clerk Report: Clerk will be attending the Wisconsin Alcohol Beverage Regulation and licensing call on May 25, 2017. Clerk will also be taking her computer in to the Phoenix Computers this month to check out the problem of the computer being slow to start up and bring documents up.

Chairman Wastlick prepared a bill in the amount of \$2161.38 for the township plowing of Spring Valley Road for the Town of Richland for 2017. Clerk to send invoice to Town of Richland Clerk.

Calendar of Events and WTA newsletter was reviewed.

No public input.

Kurt Monson motioned to adjourn meeting; second by Jim Lingel; motioned carried.

Respectfully submitted by Francine Ewing, Clerk

