

The Public Hearing was called to order by Chairman Wastlick at 6:08 p.m. The Pledge of Allegiance was recited. Chairman Wastlick read the Agenda for the Public Hearing. Discussion was all positive for the ordinance. Chairman Wastlick told the group that they would be approving the ordinance in the board meeting this evening. A motion to adjourn the meeting was made by Kurt Monson; seconded by Jim Lingel; motion carried.

The Regular Monthly meeting was called to order by Chairman Wastlick at 6:38 p.m. The pledge of allegiance was read at the public hearing. It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

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

Dianne Monson was not able to attend the meeting Kurt Monson read the May 2017 Treasurers Report.

Jim Lingel made a motion to approve the Class B Beer, Class B Liquor licenses and non-intoxicating beverage license for Mel's Micro Brew; seconded by Kurt Monson; motion carried.

Jim Lingel made a motion to approve the operator's licenses for Kelsey Counts, Anna Ladwig, Julie Jarvis and Kristina Bartels; Monson seconded; motion carried.

Fred Gruber gave his report on the archaeological report and nothing was found. So the bidding process was completed. There were three bids that came in and the lowest bid was \$24,000.00 over the Estimated Trip budget, so it was decided to re-bid in the fall.

A motion to re-bid the Mutch Bridge project in the October- December time frame to complete the bridge by the Spring of 2018 by Richard Wastlick; seconded by Kurt Monson; motion carried.

Kurt Monson made a motion to approve the Operators Licenses for Boaz Country Store for the following people pending payment and background checks, Kim Helm, Erica Wilcox, Jenny Sue Moore, Jody Broadbent, Jasmine, Stenning, Richard Scott and Mary Ann Oats; seconded by Jim Lingel; motion carried.

Jim Lingel made a motion to approve the Boaz Country Store Class B Beer, Class A Liquor, Tobacco and Cigarette license and Non Intoxicating License pending background check, application and payment is in prior to June 16, 2017, Clerk can publish notice in paper for the required time frame; seconded by Kurt Monson; motion carried.

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

A motion to approve the Ordinance No. 06142017 ATV/UTV by Jim Lingel; seconded by Kurt Monson; motion carried.

Patrolman's Report: A few trees down. Cleaned the shop and he will be gone this weekend and has some backup people to call if something is needed.

Richard Wastlick talked to Dean Huth about the digging up of the seal coating on Tuck away Road. Dean said he would talk to the people involved to see that it stops.

Clerks Report: Heather Wolf Town Assessor would like to have the Board of Review on July 26, 2017. Open Book will be from 2-4 and Board of Review will be from 6-8.

Jim Lingel made a motion to approve the contract between Town of Dayton and Milde Appraisal Services LLC; seconded by Kurt Monson; motion carried.

A motion to approve the \$4760.00 per year for the EMS for the 2018-19 by Richard Wastlick; seconded by Jim Lingel; motion carried.

No public input.

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

Respectfully submitted by Francine Ewing, Clerk