

Board Meeting / Town of Dayton Wednesday, July 12, 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, Town Web Page, Town Hall and Copy to Clerks email. The meeting agenda was read by Chairman Wastlick. Kurt Monson made a motion to approve the agenda, second by Jim Lingel; 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.

A printed copy of the June 2017 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

Southwest Partners Community Growth gave a presentation on their program and wanted to know if we had any needs or concerns that we would be interested in sharing with them. Attending the meeting was Dale Bender, Becky Dahl and Mike Breininger.

Timothy Roeker property was purchased by Ryan and Stacy Roth. The property has a 2002 Trailer home and they have some farm animals. The following motions were made concerning the Roth property:

- A motion by Jim Lingel to Rezone from R-I to Ag/Residential with the current CUP having no expiration date; seconded by Kurt Monson; motion carried.
- A motion by Kurt Monson for the Roth's to apply for a variance to have farm animals of 4 or less on less than 5 acres; seconded by Jim Lingel; motion carried.

The RCFD report was given by Kurt Monson. New Fire Chief is Brian Jones and Scott Gauld is the Assistant Fire Chief. We do not have any outstanding fire calls.

Contract for LP gas from Premier Coop was reviewed. The LP price at \$1.149 per gallon prepaid for 1800 gallons. Motioned by Jim Lingel to approve prepaying at \$1.149 for 1800 gallons; second by Kurt Monson; motioned 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 Jim Lingel; second by Kurt Monson; motion carried.

Clerk Report: Clerk will email Heather of the reminder of the BOR and Open Book on July 26, 2017.

Patrolman Report: Signs for the ATV/UTV are in process. Gravel added to Burke Lane and Fogo lane due to the rain. Kerry will be working with the Town of Akan this month. Kerry will have the Town Hall open on July 26 at 2:00 pm for Heather.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter and the August Calendar of events.

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

Respectfully submitted by Francine Ewing, Clerk