

Board Meeting / Town of Dayton Monday, August 09, 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. Jim Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

Richard called Town Assessor Heather Wolfe and she told us that we were ready to close the Board of Review. Jim Lingel made a motion to close the BOR: Kurt Monson seconded the motion; motioned carried.

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

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

Jim Lingel made a motion to approve a variance on the Greg and Cheryl Dull property for the setback from centerline of 90' to 60' from the Center line, for a necessary building; seconded by Kurt Monson; motion carried.

A motion to approve a driveway permit for Brian Fagerlind on his 10 acre property off of Pier Springs Drive by Kurt Monson; seconded by Jim Lingel; 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 Jim Lingel; second by Kurt Monson; motion carried.

The RCFD meeting will be on Monday, August 14 and Jim Lingel will attend. EMS meeting is August 15 and 16, 2017.

Kurt Monson made a motion to deny the application for an operator's license to Taylor Mather, Mel's Micro Brew, until further investigation; seconded by Richard Wastlick; motion carried.

Clerk Report: Clerk will contact Brian Jones, Fire Chief, to ask him about the fire call problems of non-payment and incomplete forms that are sent to Clerks concerning the fire calls.

Patrolman Report: Kerry has all storm damage cleaned up. Board talked about trying 30 ton of the pink ice melt this coming winter instead of salt.

Jim Lingel made a motion to buy a snow plow for the international truck from Purl Barrett for \$500.00; seconded by Kurt Monson; motion carried.

There were not any driveway permits or zoning issues.

There was not any public input.

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

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

Respectfully submitted by Francine Ewing, Clerk