

Board Meeting / Town of Dayton Wednesday, October 11, 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.

A motion by roll call to go into closed session 19.85 (1) (b) to discuss an Operator's license applicant; motion carried

A motion by roll call to close the closed session by roll call; motion carried.

Motion was made to deny the operator's License for Taylor Mather. Clerk will send a letter of denial and copy of background check to applicant.

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

September 2017 Treasurer's report was read by Dianne Monson.

Kurt Monson attended the October RCFD meeting and gave his report. The 2018 2% fire dues will be \$ 16,339.64. James Lingel attended the EMS October meeting and gave his report and the budget for the EMS provided at the August meeting was \$39,371.00.

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.

There were not any driveway permits or zoning issues.

WTA Unit meeting October 25 at UW Richland Campus, Conference Room 2.

Public Input: David Johnson wanted to talk to the Board about cutting down some trees down on his property on Chicken Ridge that is in the road right away.

Patrolman Report: New tires and chains were purchased. Discussed the use of the Pink salt mixed with the sand for this winter season.

Clerk Report: Discussed with the board about the need of a new scanner and software with pdf capabilities, clerk will talk to Phoenix Computers and bring a price quote for the November meeting.

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

The 2017 Budget was reviewed with expenses and revenues through September 30, 2017. Chairman Wastlick and the Board members went through the 2018 preliminary budget. The Budget Hearing and Special Town Meeting will be held November 8, 2017 with the regular Monthly Board Meeting to follow. Proper posting in three locations will be done.

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

Respectfully submitted by Francine Ewing, Clerk