

The Town of Dayton Budget Hearing and Special Town Meeting were called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda for the budget hearing, special meeting as well as the town board meeting was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks email.

A motion to adjourn the Budget Hearing was made by Kurt Monson; second by Jim Lingel; motion carried.

A motion to adopt the 2017 tax levy of \$142,574.00 was made by Jim Lingel; second by Kurt Monson; motion carried.

A motion to adjourn the Special Town meeting was made by Richard Wastlick; second by Kurt Monson; motion carried.

The regular town board meeting was called to order by Chairman Wastlick. 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 October Board meeting. Motion by Jim Lingel to approve the minutes; second by Kurt Monson; motioned carried.

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

A motion by Kurt Monson to approve the 2018 budget for \$300,111.0, Jim Lingel seconded; motion carried.

Jim Lingel reported on the November RCFD meeting he attended.

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.

Patrolman's report: Kerry asked Board to check into the Market place for businesses for Health Insurance.

Clerks Report: Next month Clerk will bring in the Election Workers list for the Board to approve.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter.

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

Respectfully submitted by Fran Ewing, Clerk