

Board Meeting / Town of Dayton Wednesday January, 10 2018

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 three locations. The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Kurt Monson; second by Jim Lingel; motion carried.

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

A motion to approve the ATV/UTV ordinance amendment, C-2 was made by Jim Lingel; seconded by Kurt Monson; motion carried.

A printed copy of the December 2017 Treasurer's report was provided for Board Members to review by Dianne Monson Treasurer.

A motion by Jim Lingel to hold our Open Book May 24, 2018, 2:00 pm – 4:00 pm and BOR May 31st 6:00 pm – 8:00 pm; seconded by Kurt Monson; motion carried. Clerk will contact Heather Wolfe Assessor.

Kurt Monson attended the January RCFD meeting and we do not have any outstanding fire calls. Clerk will pay the 2% fire dues, due date is January 31, 2018. Jim Lingel attended the EMS meeting and \$39,615.31 is in the budget.

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

Clerk Report: W-2's are in process and will be mailed before the end of the month. I have training in January for the Annual Tax Webinar training. Annual Federal and State reports have been filed. January Settlement checks will be paid to the Richland School District and the County Treasurer and Southwest Tech. They are due January 15, 2018. There will be a primary election February 20th. The IRS mileage rate for January 1, 2018 has increased to \$.5450 per business mile. Clerk will also send in BOR Training for Jim Lingel and Richard Wastlick for February 16 at Mineral Point. Clerk will send the forms in with payment.

Patrolman Report: Kerry has 5 hours of vacation to carry over to comp. Total is 5.5 hours comp time and 80 hours vacation for 2018. Peter built is being worked on. Back hoe will have a full service end of January. Kerry will price out tires for the back hoe.

There was not any public input.

There were not any driveway permits

Chairman Wastlick reported on the January Calendar of events and reviewed the WTA January newsletter.

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

Respectfully submitted by Francine Ewing, Clerk