

Board Meeting / Town of Dayton Wednesday, February 14, 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 the proper locations. The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Jim Lingel; second by Kurt Monson; motion carried.

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

A printed copy of the January 2018 Treasurer's report will be provided at the March Board meeting.

Jim Lingel gave an update on the Fire Department Meeting for February there was no EMS meeting. The 2 % Fire Dues was paid and the Clerk has updated the Protective Services self-certification online.

Clayton Neupard requested a hidden driveway sign and bus stop sign for Kestrel Ridge Lane. Kerry is going to put them up when the signs are available.

Kent Adsit has purchased the James Bailey property of 23.5 acres. Kent would like to split off 15 acres to remain with the house. Kurt Monson made a motion to rezone 15 acres of Ag Forestry to Ag Residential to remain with the house; seconded by Jim Lingel; motion carried.

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

Clerk Report: Clerk will be completing the CT Report prior to March 31, 2018. Annual Meeting will be Tuesday April 17, 2018 at 6:00 pm.

Richard Wastlick made a motion to approve a new laptop for the Clerk to spend up to \$600.00; seconded by Kurt Monson; motion carried.

Patrolman Report: Kerry is going to get some sand when the Peterbuilt gets back. The election is on Tuesday 2/20/2018 and Kerry will have the building ready for the election. Check was written to Sam Ewers for \$150.00 to pay for the work he did.

Richard Wastlick made a motion to increase Kerry's Retirement in 2017 to an extra \$800.00; seconded by Kurt Monson; motion carried. Clerk will add \$2800.00 prior to April 15, 2018. This will be reevaluated again in 2018.

There were not any Operator's Licenses to approve.

There was not any public input.

Chairman Wastlick reported on the March Calendar of events.

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

Respectfully submitted by Francine Ewing, Clerk