

## Board Meeting / Town of Dayton Wednesday, March 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 Kurt Monson; second by Jim Lingel; motion carried.

Intern Clerk Laura Ewing provided written copies of the February board meeting. Laura is filling in for Clerk Ewing as she is ill. The Board read the minutes of the February Board meeting. Kurt Monson motioned to approve minutes; second by Jim Lingel; motion carried.

A printed copy of the February 2018 Treasurer's report was provided for Board Members to review from Treasurer/Dianne Monson.

Patrolman Report: Tractor repairs and sanding roads

Rural Insurance representatives gave their annual report as follows:

- Needed to do a review every four years
- Richard Wastlick signed review
- Talked about insurance for the year (look at packet)
- Rate increased about \$98 because something in work man's comp (the first thing)
- Make sure that the payroll and audit is correct
- Talked about audits (state is getting more strict about it) – needs to be done within 60 days and if you can't get it then you need to ask for an extension and if you don't then your premium will double
- Richard signed for it
- Fred Clary doesn't work on Saturday's anymore

Richard attended the RDFD meeting in February 2018. Jim went to EMS meeting and there were 973 calls to date.

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 is preparing for the April 3, 2018 Election with the Public Test being held on Wednesday March 28, 2018 at 6:30 pm.

There were not any driveway permits or zoning issues.

No operator's licenses.

There was not any public input.

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

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

Respectfully submitted by Francine Ewing, Clerk