

Board Meeting / Town of Dayton Wednesday, May 15, 2018

The Regular Monthly 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 provided written copies of the April Board meeting. Motion by Kurt Monson to approve minutes with the corrections; second by Jim Lingel; motion carried.

Treasurer Dianne Monson gave the April 2018 Treasurer Report.

Jim Lingel went to the May RCFD Meeting. We have one fire call May 8, 2018. A grass fire on Dayton Ridge Road, it is under investigation.

Road plans and costs for 2018 sealcoating and gravel were discussed. Dayton Ridge, Beach Tree, Canton and Welte Lane will be seal coated this year, which is approximately 4.59 miles of road and cost is approximately \$66,000.00. Roads to be graveled will be Scribbins, Huth, Muldowney, Gies, Williams, and Ewers Lane at 1.86 miles cost will be approximately \$16,000.00.

A review, discussion and signatures for invoices/bills to be paid were completed by the board members. A motion to approve payment of the bills was made by Kurt Monson; second by Jim Lingel; motioned carried.

A motion by Jim Lingel to start the process of seeing if we can close Oscar Lane; seconded by Kurt Monson; motion carried. Richard will contact the owner of the land, state and contact legal advice.

Discussion by Town Board to add Eden Valley as a Town Road, Richard Wastlick will talk the Fire and EMS.

Ross Nelson owner of Mel's Micro Brew submitted an operator's license for Amanda Dilley. Background check is not complete to date. A motion by Jim Lingel to approve the operator's License for Amanda Dilley per her background check is good, seconded by Kurt Monson; motion carried.

Proper postings have been completed for the Open Book and Board of Review. Open Book is May 24, 2018; 2:00 pm – 4:00 pm. Board of Review will be May 31, 2018, 6:00 pm – 8:00 pm.

Clerk Report: New laptop should be complete prior to the June Board meeting.

Patrolman's report: Spring Cleanup and recycling went great and Kerry is going to get the bill for our half of the dumpsters and ad prior to the June Board meeting.

Calendar of Events and WTA newsletter was reviewed.

No public input.

Kurt Monson motioned to adjourn meeting; second by Jim Lingel; motioned carried.

Respectfully submitted by Francine Ewing, Clerk