

Board Meeting / Town of Dayton Wednesday, August 8, 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, Town Web Page, Town Hall and Copy to Clerks email. The meeting agenda was read by Chairman Wastlick. Jim Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the July Board meeting. Motion by Kurt Monson to approve the minutes with the correction to Matt Williams bill received from RDFD; second by Jim Lingel; motioned carried.

A printed copy of the July 2018 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

A motion by Kurt Monson to pay Meise Construction LLC for the Mutch Lane Project in the amount of \$65,504.70; seconded by Jim Lingel. Clerk will send check to Meise Construction, LLC for \$65,604.70.

A review and 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 Jim Lingel; second by Kurt Monson; motion carried.

Clerk Report: Election August 14, 2018. Partisan Primary. November 6, 2018 General Election.

Patrolman Report: Kerry took care of the trees on Chicken Ridge Road as requested by Mark Schmitz. The fire extinguisher annual check was completed. Kerry also completed the repair of the Tractor.

A motion by Richard Wastlick to approve Samantha K. Housner per background check and age; seconded by Jim Lingel; motion carried.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter and the September Calendar of events.

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

Respectfully submitted by Francine Ewing, Clerk