

Board Meeting / Town of Dayton Wednesday September 12, 2018

The Town of Dayton Public Hearing, Closing of Oscar Lane as a town Road and the September Board 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 for the public hearing was posted in the proper locations. The meeting agenda was read by Chairman Wastlick. James Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

A motion by Kurt Monson to adopt the Resolution discontinuing public way known as Oscar Lane, seconded by James Lingel
Roll Call vote

James Lingel- yes

Richard Wastlick- yes

Kurt Monson-yes

Motion carried.

Motion to close the public hearing by Kurt Monson, seconded by James Lingel motion carried.

The town of Dayton meeting was called to order after the closing of the Public hearing. The pledge was recited at the public hearing. It was determined that the agenda for the meeting was posted in the proper locations. The meeting agenda was read by Chairman Wastlick. Kurt Monson made a motion to approve the agenda, second by Jim Lingel, motion carried.

Clerk Ewing provided written copies and read the minutes of the August Board meeting approved as read by the board.

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

RCFD report was held on 09/10/2018. Dayton Township has 3 outstanding Fire calls.

Clerk is to pay the Matt Williams Fire call of \$800.00 payment to the RCFD. Payment still has not been received from Matt Williams.

Matt Ottesen fire call 08/07/2018 \$2290.00, Clerk billed.

Wayne Clark 06/27/2018 \$600.00 MVA. Clerk received this invoice on August 20, 2018 and billed him.

A motion by Kurt Monson to amend ATV UTV Ordinance C-2 language to match WI Stats 23.33-4 d 3.b and 11, seconded by Jim Lingel, motion carried.

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 Kurt Monson; second by Jim Lingel; motion carried.

After discussion of the Pink Ice, the board is going to order 32 tons by a semi load truck delivery @ \$114.00 per ton and \$100.00 per hour for trucking.

Clerk Report: Clerk is to start the preliminary budget to be ready for the next Board meeting, up through the date of September 30, 2018.

Patrolman Report: Kerry is going to put dead end signs on a few town lanes. Tractor is repaired. All mowing will be complete this next week.

There were not any driveway permits.

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

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

Respectfully submitted by Francine Ewing, Clerk

