

The Town of Dayton Budget Hearing and Special Town Meeting were 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 budget hearing, special meeting as well as the town board meeting was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks email.

A motion to adjourn the Budget Hearing was made by Kurt Monson; second by Jim Lingel; motion carried.

A motion to adjourn the Special Town meeting was made by Kurt Monson; second by Jim Lingel; motion carried.

A motion to adopt the 2018 tax levy of \$144,438.00 was made by Jim Lingel; second by Kurt Monson; motion carried.

The regular town board meeting was called to order by Chairman Wastlick. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the October Board meeting. Approved as read.

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

A motion by Kurt Monson to approve a conditional use permit through zoning with the UW-P Smart Farm to be used as a Tourist home, seconded by Jim Lingel; motion approved.

A motion by Jim Lingel to approve the 2019 budget for \$343,255.38, Kurt Monson seconded; motion carried.

Richard Wastlick contacted the Zoning Office because of a complaint from a resident of the township on the Buford Edgerly property accumulating junk/vehicles on his property. The Zoning Office sent Mr. Edgerly a letter concerning the vehicles on his property. Mr. Edgerly contacted the Zoning Office and he stated he will be complying and removing of the junk/vehicles. Mr. Edgerly is considering rezoning his property to commercial in the near future.

Jim Lingel reported on the November RCFD. Discussion at the meeting of when the Township owes the RRFD once a bill is sent to the Clerk. It was determined it would be 60 days from when the clerk receives the bill for the fire call.

The Board approved a 911 address for at the end of Mutch Lane for the County Forest. Wastlick will contact the Conservation Office.

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.

Patrolman's report: Purchased a vacuum for the Town Hall.

Clerks Report: 305 voted for the Midterm Elections for Dayton Township.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter.

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

Respectfully submitted by Fran Ewing, Clerk