

## Board Meeting / Town of Dayton Wednesday January, 9 2019

The Town Caucus and Town 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 was posted at the proper locations as well as the Town Caucus notices.

The Caucus was called to order and there were no other new nominations for the offices of Town Chairman, Supervisors, Clerk and Treasurer. Richard Wastlick made a motion that the current board would run for the two-year term April 2019 – April 2021, seconded by Jim Lingel; motion carried. Papers were filled out and Clerk will take them to the County Court house.

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Kurt Monson made a motion to close the Town Caucus; seconded by Jim Lingel; motion carried.

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.

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

Clerk Ewing provided written copies and read the minutes of the December Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

RCFD will be meeting next week and Kurt Monson will be giving his report at the next board meeting.

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.

Mine Training will be April 2, 2019.

The Board had a discussion on a new town truck. Plans are to check out the different dealerships and get some price quotes.

Clerk Report: W-2's is in process and will be mailed before the end of the month. Clerk will be training January 22 for the Annual Tax Webinar training.

Patrolman Report: Finished the breaks on the truck. Ordered spare set of bearings for the truck.

There was not any public input.

There were not any driveway permits

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

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

Respectfully submitted by Francine Ewing, Clerk