

Board Meeting / Town of Dayton Wednesday, February 13, 2019

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

A printed copy of the January 2019 Treasurer's report was read by Treasurer Dianne Monson.

Kurt Monson made a motion to approve a driveway permit for Matt and Kelly Ottesen, seconded by Jim Lingel; motion carried.

Kurt Monson and Richard Wastlick gave an update on the Fire Department Meetings. Clerk paid the 2% fire dues and did the fire self-certification online. Clerk will print a copy when Chief Brian Jones completes his part of the online certification.

Cheryl Dull updated the operational plan and this will be finalized in April.

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.

Kurt Monson made a motion to raise the part time wage to \$16.00 per hour, seconded by Jim Lingel; motion carried.

Patrolman Report: Purchasing a newer truck, it was recommended by Mike from RC Truck to purchase gas vs diesel. The sand pile out in the open is not working. It gets wet and hard as rock and does not go through the back of the truck. Possible suggestion is to put a lean to up for the sand to be covered.

Clerk Report: Clerk will be completing the CT Report prior to March 31, 2018. Annual Meeting will be Tuesday April 16, 2019 at 6:00 pm.

There were not any Operator's Licenses to approve.

There was not any public input.

Chairman Wastlick reported on the March Calendar of events.

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

Respectfully submitted by Francine Ewing, Clerk