

**Board Meeting / Town of Dayton    Wednesday September 11, 2019**

The meeting was called to order by Chairman Wastlick at 6:00 p.m. A moment of silence was held in memory of the victims of September 11, 2001. After the moment of silence, the pledge of allegiance was recited. 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 read the minutes of the August Board meeting, approved as read by the board. Board minutes are posted on the Town Website.

A printed copy of the August 2019 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

RCFD report was held on 09/10/2018. Dayton Township has 2 outstanding Fire calls which were received 9/6/2019.

Richard Wastlick made a motion to approve the Dayton First Responders to our Township, seconded by Kurt Monson; motion approved.

Cheryl Dull, Chief of Dayton First Responders, gave her quarterly report.

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.

Kurt Monson made a motion to correct the zoning of 28.08 acres from Ag Forest to be rezoned to Ag Residential for the Judith Coufal Estate, seconded by Jim Lingel; motion carried.

Driveway permit form and fee of \$100 was received from Daniel and Susan Beinborn.

Richard Wastlick made a motion to accept the driveway permit from Daniel and Susan Beinborn; seconded by Kurt Monson; motion approved.

Clerk Report: Clerk is to start the preliminary budget to be ready for the next Board meeting, up through the date of September 30, 2019

Huth Dam and Road was open for one week after 2 months of water over the road. Road is closed 9/12/2019, we received 3 inches of rain. Rob Wanless received the bid to put the new pipe in. The pipe has been ordered and Cathy Cooper, Land Conservation, does not know when the pipe will be in.

There was one sealed bid for our Truck, plow and water tank. Richard Wastlick made a motion to accept the bid from Kevin Jasper for the Truck, Plow and water tank for \$2600.00 cashiers check; seconded by Jim Lingel; motion carried. The Swenson spreader sander is going to be advertised online for \$1800.00

Ambulance contract for 2020 was read over by the board members. Jim Lingel made a motion to accept the 2020 agreement for the Ambulance contract for \$5100.00; seconded by Kurt Monson; motion carried.

Patrolman Report: Kerry is building a salt shed in the back of the shed. Kerry would like to purchase chains for the Ram Truck and an infrared temperature gauge.

Jim Lingel made a motion \$176.00 X 4 plus freight to purchase chains for the Ram truck and an infrared temperature gauge; seconded by Kurt Monson; motion carried.

Public Input: none

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