

Board Meeting / Town of Dayton Tuesday, October 09, 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. James Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

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

September 2019 Treasurer's report was read by Dianne Monson.

Jim Lingel made a motion to approve re-zoning 2.8 acres from Ag Forest to Ag Residential, in addition the board would approve the right for animal use on the 2.8 acres for Dave and Cathy Foth property. Kurt Monson seconded; motion carried.

Kurt Monson will attend the October RCFD meeting. Richard Wastlick went to the September RCFD meeting and gave his report.

Kurt Monson made a motion to approve a revaluation quote with Heather Wolf for years 2020 and 2021 at a quoted price of \$20,500.00, seconded by Jim Lingel; motion carried.

The Town of Sylvan purchased the sander for \$1800.00.

Stangel Salt Supply, Pink Ice contract was signed. 25 Tons for \$136.00 per ton delivered.

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 James Lingel; motion carried.

Patrolman Report: The Dodge 5500 Ram truck will be getting its snowplow installed on October 10, 2019. Kerry will be taking vacation October 19-28.

Clerk Report: No elections until next year.

No Public Input

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

The 2020 Budget was reviewed with expenses and revenues through September 30, 2019. Chairman Wastlick and the Board members went through the 2020 preliminary budget. The Budget Hearing and Special Town Meeting will be held November 13, 2019 with the regular Monthly Board Meeting to follow. Proper posting in three locations will be done. Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk