

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 Richard Wastlick; motion carried.

Clerk Ewing provided written copies and read the minutes of the March Board meeting; Jim Lingel motioned to approve minutes with the one correction; second by Richard Wastlick; motion carried.

March 2020 Treasurer's report was given by Treasurer.

Jim Lingel will be attending the April RCFD Fire meeting.

Tony Doherty discussed the Rural Insurance for the Town of Dayton for 2020.

Jim Lingel made a motion to accept the Towing Insurance for an additional \$82.00 for the \$1500.00 package; seconded by Richard Wastlick. Clerk will pay the invoice for \$7880.00 plus \$82.00.

Cemetery mowing contracts for 2020 were reviewed and the rates remain the same as last year. St Martin's \$35.00/mowing (Wastlick); Core's Cemetery \$15.00 (Wastlick); Brown Cemetery \$50.00/mowing (Lingel); Conkle Cemetery \$70.00/mowing (Gies); Town Hall \$30.00/mowing (Monson). Motion by Jim Lingel to keep contracts as they were in 2019 and prices as listed; second by Richard Wastlick; motion carried.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve payment of the bills was made by Richard Wastlick; second by Jim Lingel; motion carried.

Patrolman's Report: Planning on doing the Cleanup. Road signs Kerry is working on.

Clerk's Report: April 13, 2020 will be the Canvas for the Spring Primary Election which was held on April 7, 2020. Clerk will attend Alcohol Licensing in May when it is available.

Annual meeting will be held on April 21st, 2020 at 6:00 pm and will be followed by a Special Meeting to follow to open bids for seal coat and gravel.

Open Book will be May 13, 2020 at 2:00 pm until 4:00 pm. Board of Review will be May 20, 2020 at 6:00 pm until 8:00 pm. Clerk will put an Ad in the Shopping News and Post on our Website.

Chairman Wastlick reviewed the May Calendar of Events and the WTA newsletter.

There was not any public input.

Motion to adjourn by Jim Lingel; second by Richard Wastlick; motion carried.

Respectfully submitted by Francine Ewing, Clerk