

Board Meeting / Town of Dayton Wednesday September 9, 2020

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 for the meeting was posted in 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 read the minutes of the August Board meeting. Motion by Kurt Monson to approve the minutes; seconded by James Lingel; motion carried.

A printed copy of the August 2020 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

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

James Lingel attended the EMS meeting this month and there is a plan to build an EMS building out in the Industrial Park.

RCFD Meeting report will be next month.

Huth Dam and Road is complete. The road was raised about 2 feet. A new tube was added to the road.

A motion by James Lingel to rezone 3 acres from Ag to Ag Residential for Brian and Rachel Jelinek who are purchasing from Larry Ferguson to build a new home; seconded by Kurt Monson; motion carried. In addition, a Driveway permit was issued to Brian and Rachel Jelinek. They paid the \$100 driveway fee.

Manning Lane is complete, and it will be seal coated in 2021.

Pink Ice Melt for 2020-21 is ordered for delivery mid-September. \$132 per ton.

WI DOT State Certified maps is updated, and road maintenance reports are completed and sent to the state by mail. 09/10/2020.

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.

Clerk Report: Clerk is to start the preliminary budget to be ready for the next Board meeting, up through the date of September 30, 2020.

Patrolman Report: Kerry is mowing side roads.

There was no public input.

No Operators licenses.

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