

Board Meeting / Town of Dayton Wednesday January 13, 2021

Town Board 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.

A nomination by Kurt Monson for Kimberly Clark was made for the office of Town Chairman; seconded by James Lingel; motion carried.

A nomination by James Lingel for Francine Ewing was made for the office of Town Clerk; seconded by Kurt Monson; motion carried.

A nomination by Kurt Monson for Dianne Monson was made for the office of Town Treasurer; seconded by James Lingel; motion carried.

A nomination by Dianne Monson for James Lingel and Kurt Monson for the two offices of Town Supervisor; seconded by Richard Wastlick; motion carried.

James Lingel made a motion to close the Town Caucus, seconded Kurt Monson; motion carried. Papers were filled out and Clerk will take them to the County Court house for the April 6, 2021 Election.

The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by James Lingel; second by Kurt Monson; motion carried.

A printed copy of the December 2020 Treasurer's report was provided for Board Members to review by Dianne Monson Treasurer.

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

RCFD meeting was attended by Kurt Monson. Town of Dayton's fire call bills are up to date. The first installment of the 2% Fire dues will be paid by February 2021.

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 Richard Wastlick; motion carried.

Clerk Report: Elections for February 16, 2021 Spring Primary Election and Spring Primary April 6, 2021.

Patrolman Report: Kerry is getting ready for the snow coming in the forecast.

Travis Smith is going to be working part time @ \$16.00 per hour for snow plowing and misc. jobs to help Kerry as needed. He will be paid monthly.

There was not any public input.

There were not any driveway permits or Operators Licenses.

Chairman Wastlick reported on the February Calendar of events and reviewed the WTA February newsletter.

Motion to adjourn by Richard Wastlick; second by Kurt Monson; motion carried.

Respectfully submitted by Francine Ewing, Clerk