

Board Meeting / Town of Dayton Wednesday, March 9, 2021

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 James Lingel; second by Kurt Monson; motion carried.

Tony Dougherty of Rural Insurance went through the annual Insurance policy and it was determined that the Board wanted to include an addition to the policy. Richard Wastlick made a motion to approve the extra fee of \$40.00 for rental of equipment if needed for replacement; seconded by James Lingel; motion carried.

Clerk Ewing read the minutes of the February Board meeting. Kurt Monson motioned to approve minutes; second by James Lingel; motion carried.

A printed copy of the February 2021 Treasurer's report was provided for Board Members to review from Treasurer Dianne Monson.

Cheryl Dull gave her report for the Dayton First Responders for the First quarter of 2021. Jeramiah Hege moved from the area; Cheryl is the only First Responder at this time.

Richard Wastlick attended the RFD meeting in March. The new fire truck is in. Town of Dayton does not have any outstanding fire calls.

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 James Lingel; motion carried.

James Lingel made a motion to proceed with eliminating the exhaust portion of the truck; seconded by Kurt Monson; motion carried.

Clerk Report: Clerk is preparing for the April 6, 2021 Election.

Patrolman's Report: The Peterbilt Truck needs some work.

James Lingel made a motion for Richard Wastlick to continue the Town Cemetery's, records and books and mowing of St. Martins and Core Cemetery; seconded by Kurt Monson; motion carried.

Annual meeting and Bid opening April 20th, 2021 at 6:00 pm.

No operator's licenses.

There were not any driveway permits.

There was not any public input.

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

Motion to adjourn by Kurt Monson; second by James Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk