

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; James Lingel motioned to approve minutes with the one correction; second by Richard Wastlick; motion carried.

March 2021 Treasurer's report was given by Treasurer.

Kurt Monson attended the April RCFD Fire meeting. Town of Dayton owes second half of 2% Fire dues total \$7816.90. James Lingel attended the April EMS meeting.

James Lingel made a motion to approve a driveway permit for Steve Schmitz of Crow Hill School Road; seconded by Kurt Monson; motion carried. Driveway permit fee of \$100.00 was paid.

A motion by James Lingel to approve the variance for Tracey Williams with Bradley Cooperation off Corporate Lane to make a third residence on a 2-residence property with a fire number; seconded by Kurt Monson; motion carried.

A motion by Kurt Monson to approve a conditional use permit for Dale Wallace property at 20674 Jarvis Hollow to use home as a rental property; seconded by James Lingel; motion carried.

Motion by Kurt Monson to approve the cemetery contracts as follows: St Martin's \$35.00/mowing (Wastlick); Core's Cemetery \$15.00 (Wastlick); Brown Cemetery \$60.00/mowing (Lingel); Conkle Cemetery \$80.00/mowing (Gies); Town Hall \$40.00/mowing (R. Monson); second by James Lingel; 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 James Lingel; second by Kurt Monson; motion carried.

Patrolman's Report: Dodge Truck had some repairs. Peterbilt needs to go into Burkes Truck to be repaired.

Clerk's Report: Clerk will attend Alcohol Licensing in April for Part I and May for Part II.

Annual meeting will be held on April 20, 2021 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 August 25 at 10:00 am until 6:00 pm. Board of Review will be September 8th at 6:00 pm until 8:00 pm. Board will call the BOR to adjourn on May 12, 2021 board meeting.

Chairman Wastlick completed his last Board meeting. Richard G. Wastlick was on our Town board for 32 years. We thank him for his years of service.

The IRS mileage has decreased for 2021 to .56 cents per mile. Richard Wastlick made a motion to go by the IRS rate for 2021; seconded by James Lingel; motion carried.

On April 13, 2021, the new Town Board completed their Oath of Office. The new Board after the April 6, 2021 election is as follows:

Town Chairman- Kimberly Clark

Supervisor- Kurt Monson

Supervisor-James Lingel

Clerk- Fran Ewing

Treasurer- Dianne Monson

May 1 is the Spring Cleanup.

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

There was not any public input.

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

Respectfully submitted by Francine Ewing, Clerk