

Board Meeting / Town of Dayton Wednesday, March 16, 2022

The meeting was called to order by Chairman Clark 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 Clark. A motion to approve the agenda was made by Kurt Monson; second 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 January 2022 Treasurer's report was provided for Board Members to review from Treasurer Dianne Monson. February 2022 statement will be given next month.

Kim Clark attended the RDFD meeting in March.

No Old Business.

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 attended the EMS meeting. They are getting set up in the old REC building.

Kurt Monson made a motion to amend the motion from last month of a conditional use permit for Doug Gust on the Sam Ewers property for more information on this landing strip project. Seconded by James Lingel; motion carried. 2 For and one against. Kim Clark will contact Doug Gust to see when he can attend a meeting.

Clerk Report: Clerk is preparing for the April 5, 2022, election. We have the new Voting machine. Heather Wolfe wants to do the OPEN Book 5/11/2022 2:00 pm -4:00 pm. Board of Review 5/18/2022 from 6 pm – 8 pm. BOR training will need to be completed by Clerk, Chairman, and supervisors. Clerk will find training for the Board prior to the April Board meeting. Board would like to do the BOR on 5/23/2022. Clerk will contact Heather Wolf.

Patrolman's Report: Kerry discussed the equipment repairs. Kerry gave his opinion of what he would like for the truck rotations.

Annual meeting and Bid opening are going to be April 19, 2022 @ 6:00 pm. Clerk will post the Bid Spec in the Observer for one week and the Shopping News the second week all per the WI stats time frame. Annual Meeting will be posted on the website, Town Hall, and Clerks Town hall mailbox.

Kurt Monson made a motion to approve the Operator's license for Naomi Newman for Mel's Micro Brew; seconded by James Lingel. Motion carried.

There were not any driveway permits.

There was not any public input.

Chairman Clark 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