

**Board Meeting / Town of Dayton**     Wednesday, May 25, 2022

The Regular Monthly 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 James Lingel; second by Kurt Monson; motion carried.

Clerk provided written copies of the April Board meeting. Motion by James Lingel to approve the minutes as read; second by Kurt Monson; motion carried.

Treasurer Dianne Monson was not able to attend the board meeting, Kurt Monson read the April 2022 report.

Fire Report: James Lingel went to the RCFD meeting. The fire department will be purchasing a generator. Fire calls will be paid. No ambulance Meeting.

Town Assessor will not be renewing their contract for 2023. The Board will revisit this next month.

Clerk will write up a job description for the Clerk position and place ad in the local Shopping News and bring any resumes to the July board meeting.

Kurt Monson made a motion to approve Tom and Kathy Jorgenson house at 22883 CTY HWY ZZ from Ag Forestry to Ag Residential; seconded by James Lingel; motion carried.

No Driveway permits.

No Operators licenses.

A review, discussion, and signatures for invoices/bills to be paid were completed by the board members. A motion to approve payment of the bills was made by Kurt Monson; second by James Lingel; motioned carried.

Clerk Report: Clerk will send out Alcohol Licenses for board approval for the June Board meeting. Certified letters received by Board members was given to the Township Insurance Agent.

James Lingel made a motion to approve an additional \$1500.00 a year to Town Patrolman's IRA. This will make it a total of \$3500.00 per year to re-evaluate in 2024; seconded by Kurt Monson; motion carried.

Patrolman's report: The seal coating is complete for 2022. Now the gravel prep is being completed for 2023 seal coating. Fire extinguishers will be checked in June.

No signage is needed for this year.

No Operator's Licenses

No public input.

Calendar of Events and WTA newsletter was reviewed.

James Lingel motioned to adjourn meeting; second by Kurt Monson; motioned carried.

Respectfully submitted by Francine Ewing, Clerk