

## Board Meeting / Town of Dayton Wednesday, August 17, 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, Town Web Page, Town Hall and Copy to Clerks email. The meeting agenda was read by Chairman Clark. James Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the July Board meeting. Motion by Kurt Monson to approve the minutes with the 2 corrections Cheryl Dull report and Motion for a driveway approval; second by James Lingel; motioned carried.

Treasurer's report was provided and reviewed by Kurt Monson for Dianne Monson for July 2022.

James Lingel attended the RCFD meeting in August. No fire calls outstanding.

Worth Services needs to do an Oath of Office. Clerk is working this out with them. Possible BOR April 25, 2023, from 6:30 pm-8:30 pm. Chairman Clark will talk to Worth Services.

A motion by James Lingel to approve Ordinance "081722" for the Board to appoint a town clerk on the November referendum. Seconded by Kurt Monson; motion carried. The ordinance will be on our website until the November Election.

A motion by James Lingel to borrow \$80,000.00 from Richland County Bank at an interest rate 2.99 % for 5 years for a Municipality loan for a 2022 Dodge 5500 Truck, seconded by Kurt Monson; motion carried.

The Peterbilt Truck will be placed on Dairyland Auction August 18, 2022, with a minimum bid of \$25,000.00.

Chairman Clark will request a mailbox for the Town of Dayton @ 20043 Berger Rd Richland Center, WI 53581.

Pink salt from Stangel salt Supply will need a contract. Clerk will call them and get the contract.

A motion by Kim Clark to purchase 25-30 tons of bulk pink ice melt at \$170.00 or less, clerk has permission to sign contract, seconded by Kurt Monson; motion carried.

Road signs are good until Spring.

A review and discussion of the invoices/bills to be paid was completed by the Board Members. A motion to approve payment of the bills was made by James Lingel; second by Kurt Monson; motion carried. .

Chairman Clark went through the Richland County Emergency Management survey. Chairman Clark will bring the form to Darin Gudgeon Emergency Director.

Patrolman Report: Truck will be a great addition.

Clerk Report: Budget 2023 will be starting next month. Clerk will fill out the Richland Grant Telephone form for Internet and phone. We are going with the 60 mb and unlimited data and phone.

No Operators Licenses, No Driveway permits, No public input.

Chairman Clark reported on some key points from the WTA newsletter and the September Calendar of events.

Motion to adjourn by Kurt Monson; second by Kim Clark; motion carried.

Respectfully submitted by Francine Ewing, Clerk