

Board Meeting / Town of Dayton Wednesday September 21, 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 for the meeting was posted in the proper locations. 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 read the minutes of the August Board meeting. Motion by Kurt Monson to approve the minutes; seconded by James Lingel; motion carried.

A printed copy of the August 2022 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

A motion by Kurt Monson to go into closed session under WI 19.85 (1)(g) to confer with our legal counsel concerning the Cormax fence view litigation. Seconded by James Lingel; motion carried.

Roll Call:
James Lingel
Kim Clark
Kurt Monson

James Lingel made a motion to close the closed session; seconded by Kurt Monson; motion carried.

James Lingel attended the EMS meeting, and they gave us our contract for 2023,24 & 25. It will be \$5100 per year.

Kim Clark attended the RCFD meeting. Clerk will pay the 2% fire dues to RCFD from the State.

Kim Clark will send the WI DOT State certified Maps in this week.

Strangel pink ice contract was signed. It was \$140.00 a ton this year. It will be delivered in October.

James Lingel made a motion to approve a driveway permit for Brian and Traci Strachota; seconded by Kurt Monson: motion carried. Clerk will send them an invoice for the \$100.00 fee. Once they pay the fee clerk will send the approval to the Zoning Office.

Kurt Monson made a motion to pay the bills; seconded by James Lingel; motion carried.

Next months board meeting will be October 12, 2022, next month.

Clerks report: Clerk will put an add in the paper concerning the appointed Clerk vs elected Clerk referendum question this November.

Patrolman Report: He is changing the LED flood lights in the shed.

There was no public input.

No Operators licenses this month.

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

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

Respectfully submitted by Francine Ewing, Clerk