

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 and Town Hall. The meeting agenda was read by Chairman Clark. James Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Chairperson Clark read the minutes of the January Board meeting. Motion by James Lingel to approve the minutes second by Kurt Monson; motioned carried.

Treasurer's Report- NA

Deputy Clerk Wages- Deputy Clerk would like to have \$18.00 per hour. Motion by Kurt Monson with a second by Kim Clark. All aye carried.

Part-Time Patrolman Wages- Suggestion was to do wages at \$17.00 an hour for part-time patrolman. Travis would like to have after some discussion. Motion by Kurt Monson to approve a payroll increase for Travis Smith retroactive to January 1st pay period with a second by Kim Clark. All aye carried.

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills was made by Kurt Monson; second by James Lingel; motion carried.

Fire Department. Dayton has two outstanding invoices for fire calls to the Fire Department.

Ambulance/First Responders- NA

Zoning Request

Taylor Henry zoning request. Taylor Henry zoning request- Discussed wanting to seek approval to split the property owned by Coremax group off of Z near Lingel Lane of 70 acres into 5 parcels, needing approval for four parcels. Lot 2-5 would all need to be rezoned to agriculture/residential except lot 4 with the existing home would be zoned residential. Motion by Kim Clark to approve the rezoning of all lots as specified in the handout provided by Taylor Henry with lot 1b, lot 1c, and lot 4 becoming agricultural residential and lot 3 rezoned to residential, lot 1a remains as ag/forestry with a second by James Lingel. All aye carried.

Patrolman's Report: A gentlemen will be selling want to sell 13 acres Owen Yoder on E will maybe want to meet next month. Brakes in 2019 Dodge 2 days ago, working on cutting trees. Spring on plow was replaced. Next meeting to look at sand shed and bids for seal coat bids.

Clerks Report: Update on check process to print checks prior to meeting for approval and signature along with a check report.

There were no Operators Licenses.

There were no Driveway permits.

Chairman Clark reviewed the February calendar of events, Spring Primary February 21st.

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

Respectfully submitted by Jessica Laeseke, Clerk