

The meeting was called to order by Chairman Clark at 5:45 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 Office. The meeting agenda was read by Chairman Clark. James Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing read the minutes of the December Board meeting. Motion by Kurt Monson to approve the minutes second by James Lingel; motioned carried.

A printed copy of the December 2022 Treasurer's Report was presented by Treasurer Dianne Monson.

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 doesn't have anything outstanding, Elizabeth Paasch resigned and Lacey Luton was hired as the new clerk. Their ending balance is \$93,634.19.

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: NA

Clerks Report: Resignation of Ewing as the Clerk with an appointment of Jessica Laeseke. Kim Clark nominated Fran Ewing as the Deputy Clerk with a second by Kurt Monson. All aye carried.

There were no Operators Licenses.

There were no Driveway permits.

Chairman Clark reviewed the February calendar of events.

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

Respectfully submitted by Jessica Laeseke, Clerk