

**Monthly Board Meeting
October 25, 2023**

The meeting was called to order by Supervisor Monson at 6 p.m. Kim Clark, James Lingel, Kurt Monson, and Jessica Laeseke in attendance

Agenda: It was determined that the agenda was posted at the proper locations, Town Web Page and Town Hall. The meeting agenda was read by Chairperson Clark. Lingel motioned to approve the agenda, second by Monson; motion carried.

Minutes: Motion by Monson to approve the minutes with an adjustment to change things for the salt sand shed to salt and sand mix second by Lingel; motioned carried.

Treasurer's Report- The August checking ending balance is \$26,247.98 the money market ending balance is \$289,457 the tax account ending balance is \$781.81, and Westby Co-Op \$89,356.16. Motion by Lingel with a second by Monson. All aye carried.

New Business

- Burns rezoning- Motion by Kurt Monson to rezone from Ag/Forestry to Ag/Residential with a second by Jim Lingel. All aye carried.
- Patrolman Position- Discussion on looking for a patrolman, looking for a part-time or full-time person. There has been some interest in the position. Clark motions to put an ad in the Shopper for two weeks or until position is filled with a resume. For questions email the townofdayton@gmail.com
- 2024 Budget- Jessica reviewed the budget proposal for the township. The board thought the budget looked good and we will post a budget meeting at 6:00 pm on November 29th at 6:00 pm with the monthly board meeting immediately following.
- Thank you Kerry Gies

Old Business

- Coramax Fence Viewing- Working with the Towns Association on guidance.
- Sand shed- Project on hold

Driveway Permit

Ambulance/First Responders- NA

Town Bills

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 Monson; second by Lingel motion carried.

Clerks Report: NA

Patrolman report- WISLR road ratings are due, Gies sent it to the Clerk. Will want to review handbook. Mower leaking oil the pump and motor need seals replaced on hydraulic. New plow should have carbides, spring in V-plow should be replaced. Did not order salt or sand this year, Gies usually calls Randy Olson and mixes and sand and salt together. Kerry left lots of notes for the board with numbers and items and a list of items Kerry takes care of. Kerry said he will come back if the board wants and give a rundown to new patrolman to show where everything is and what needs to be taken down. Pump in furnace as an example, filters are down there and can be put in (2 filter, leave the doors open or pipe will freeze). People and phone numbers for contacts at least once or twice a year. Employee handbook updated for funeral pay, grievance pay, insurance, etc... Yellow and white on desk has road ratings and seal coating information there is an annual training on this as well. Titles in file cabinet in town hall for their own file. Carb numbers are written on back of the carb. Chainsaw might not be worth fixing, need some items fixed over \$150 should throw and get a new one. The laptop he will bring down to the town hall. WISLR has a road program and Josh Elder has one and can organize the roads for the township.

Chairperson Clark reviewed the November calendar of events

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

Respectfully submitted by Jessica Laeseke, Clerk