

Monthly Board Meeting
March 25, 2024

Please be advised that the Town of Dayton Board will convene on March 25th, 2024 at 6:00 p.m. in the Dayton Town Hall, 20043 Berger Rd, Richland Center, WI 53581

1. **Call to Order** with pledge to the flag
2. **Proof of Notification** (Town Web Page, Town Hall and copy to Clerks E-Mail). It was determined that the agenda was posted at the proper locations, Town Web Page and Town Hall.
3. **Approval of Agenda**- Motion by Monson with a second by Lingel all aye carried.
4. **Approval of minutes from previous meeting**- Motion by Dull to approve the minutes as presented with a second by Lingel. All aye carried.
5. **Treasurer Report**- The February checking ending balance is \$35,893.70 the money market ending balance is \$186,610.37 the tax account ending balance is \$126,304.20, and Westby Co-Op \$91,156.88. Motion by Dull to accept the treasurers report with a second by Monson. All aye carried.
6. **Approval of Bills Discussion of the invoices/bills** to be paid was completed by the board. Motion by Monson to approve the town bills with a second by Lingel. All aye carried.
7. **Review of YTD revenue/expenses.** Board reviewed the revenue and expenses YTD to see if we were on track or not. Laeseke will work on breaking expenses out by additional categories.
8. **Rezone**
 - Royce Dieter, 27.5 +/- acres in Section 28 from Ag/For to Ag/Res and request a variance for a 2nd residence on a parcel. Would like to eventually put some of the property into a trust for the grandkids and do not want to sell a property, but current residence is there and rented out and then another residence they would build on another portion. Motion by Monson to rezone the property to Ag/Res and approve the variance with a second by Lingel. All aye carried.
9. **Reports:**
 - Treasurer – LGIP. Local Government Investment Pool, we can invest there and the February rate was 5.9%, board would need to vote if they would like to be part of transferring funds to and from the investment pool. Township would create a check to bring to the bank and then the bank will complete the transfer. Pay \$25 each time you make a transfer from the bank. If we need money we could withdrawal from LGIP and will WIRE to bank for a \$25 fee to the bank. D. Monson will look into other bank fees.
 - Fire- Will resend Ryan Robbins invoice from Hwy 14, received a new bill for Peachey.
 - EMS- bought a new ambulance from Muscoda
 - Patrolman- Finished Weisbrew and waiting to put in culvert on Buckhorn.
 - Clerk- Laeseke will buy some ink for printer, an external hard drive to backup files, and file labels
10. **Salt & Sand sales**- Board had a brief discussion about selling salt and sand to individuals/other townships and Lingel made a motion with a second by Dull to no longer sell sand/salt to others. All aye carried.
11. **IRS mileage rate increase**- Motion by Dull to accept the new mileage rate for personal vehicles to \$.67 with a second by Lingel. All aye carried.
12. **Mowing – Cemeteries and Town Hall.** Wastlick would still be interested in mowing the two cemeteries, Monson is not interested in mowing the town hall. Lingel typically mowed in the past, Kerie mowed some on his own and not part of his patrolman position. Last year we paid \$5400 in mowing expenses, which is about half the amount as in 2022. Discussion on putting it out to bid would put specs in for not less than 1.5 inch and not over 4 inch. Motion by Dull to put bid request in the paper to bid all cemeteries and town hall, but to list the total for each cemetery and town hall separately in the bid with a second by Monson. All aye carried.
13. **Seal coating.** Discussion by board on the 5 year road sealcoat plan left from previous patrolman. After discussion got the sealcoating down to approximately 4 miles. Motion by Dull if our contract with Fahrner is not within the last year we will put a bid request in the paper seeking bids for seal coating, second by Monson. All aye carried.
14. **Discussion and action of Ordinance for refund of overpayment of Property Taxes.** Motion was read by

Laeseke. Motion by Dull to approve the ordinance of no overpayment of taxes under \$5 second by Lingel. All aye carried.

15. Purchase of a teleconference unit for Town Hall (cont). Dull said that it would be nice to have a 32 inch TV on the wall so that the attendees could view information on the meeting and could be paid out of ARPA funds. Could use a 360 conference camera \$499 and would need an HDMI cord to plug it in. Cheryl has a wall mount bracket to donate. Would be \$618.90 currently. Motion by Dull to make the purchase not to exceed \$700 with a second by Lingel. All aye carried.
16. Handbook review- Reviewed the drug and alcohol policy questions on are we on their list or not with a consortium or can we test on our own?. Board will go with the changes in the handbook under this section and will complete a motion to accept the entire handbook changes at the end.
17. Set time for Annual meeting- Consideration of nomination of caucus, town board salaries, and setting meetings for the next year. We will meet for our annual meeting on April 16th at 5:00 pm with a regular board meeting immediately following.
18. Public comments- questions on some outstanding checks
19. Future Agenda items. BOR alternates
20. Adjournment Meeting adjourned at 8:05 pm

Cheryl Dull, Chairman

Jessica Laeseke, Clerk