

TOWN OF DAYTON BOARD MEETING MINUTES

April 16, 2024

1. **Call to Order**- All members in attendance
2. **Proof of Notification** (Town Web Page, Town Hall and copy to Clerks E-Mail). Notification posted at town hall outside bulletin board, website, and due to annual meeting paper for April.
3. **Approval of Agenda** Motion by Monson to approve the agenda with a second by Lingel. All aye carried.
4. **Approval of minutes from previous meeting** - Motion by Dull to accept the minutes with a second by Lingel. All aye carried.
5. **Treasurer Report** - Motion by Dull to accept Treasurers Report with a second by Monson. All aye carried
6. **People's Bank presentation with discussion and action.** - Laura Melby came to discuss what People's Banke could provide for the township. Municipal checking account set rate on local investment pool rate, right now paying 4.25% on a checking account and is a variable interest rate, no minimum balance or caps to earn the rate, no fees just check cost, no NSF cost. Bank has been offering this for 20 years for municipalities. Could have a credit card for the township as well with a separate website, view activity and pay online, no charge. Contact at state and bank would help change our ACH deposits to the new bank. Discussion by board this could help with LGIP as well. Motion by Dull to start the transition to Peoples Bank in Richland Center with the chair, clerk, and treasurer signatory on the account with a second by Lingel.
7. **Approval of Bills Review of bills** - Motion by Lingel to approve the monthly bills with a second by Monson. All aye carried.
8. **Review of YTD revenue/expenses** - Motion by Dull to approve YTD expenses with second by Monson. All aye carried.
9. **Rezone**
 - a. **Lucana Castro to rezone 2 acres from Ag/For to Residential 2 in Sections 23 & 24.**
Questions on the mapping and zoning. Motion by Dull to table with a second by Monson. All aye carried.
 - b. **BFF Real Estate to request a Conditional Use Permit for a Camp Ground in Ag/For in Sections 8 & 9.** - Andrew Barelli would like to put a public campground to book through private site, like Hip Camp/Agri Tourism. Dull had questions on the flood plain, Barelli said he did update and move further away from the flood plain. Dull had a question on sanitary. Barelli is talking to DTCAP and county to see if they should do composting toilets or porta potties. One site would be considered rustic camping and would pump water from a hydrant alongside Z. County and DTCAP need to do approvals as well. Motion by Dull to table until the next meeting and would like to see an updated plan on sanitary disposal with a second by Lingel. All aye carried.
10. **Driveway permit** approval for a tower on Shannon's Way - Dull would like to have Chris look at this driveway permit first prior to approval.
11. **Reports:**
 - a. Fire New report will be required with Department of Revenue for staffing on the horizon for July.
 - b. EMS No report
 - c. Patrolman Chris is waiting on weather to put tube in Buckhorn Lane. Homesteaders needs \$175/day. Would need 4 little trucks or one big truck of patch in Plain.
 - d. Clerk working on our CT form, which gives us money for our general transportation aid and filling our ARIP report for the federal government.
 - e. Chairman culvert inspection is completed, but has not seen the information yet.
12. **Cemetery mowing bid opening** - Bid Opening by LIngel- we have four bids.
 - Drew Huth \$75 for Brown and Town is \$60/mowing.
 - Hiscox, Kurt Burkhamer \$1000 for each mowing to include all cemeteries and town hall, Richard Wastlick Core \$15/mowing and \$40/mowing for St. Martins

- Gary Williams- Gary Lawn Care: Boaz \$100/mowing, St. Martins \$50/mowing, Conkles \$75/mowing, Town Hall \$30/mowing, Cores \$70/mowing, Rounds \$50/mowing. Dull moved to table the decision until references could be checked, second by Lingel. All voting aye, motion carried.

13. Seal coating bid opening – Supervisor Monson opened the seal coat bids. Fahnners bid \$19,058.00/mile for single coat and \$38,116.00/mile for double coat with Dayton Township providing the chips. Scotts bid \$19,458.00/mile for a single coat and \$38,916.00/mile for double coat with Dayton Township providing chips. Moved by Dull to accept Fahnners bid for seal coating with Dull signing the contract, second by Monson. All voting aye, motion carried.

14. Bids for crushed aggregates and gravel – After discussion was had, it was decided that Dull would run an ad next week for crushed aggregates and gravel with bid opening at the May 8th meeting.

15. Adopt an ordinance to appoint alternate BOR member – Dull stated that normally the Clerk would be the alternate member for the board of review if they were a resident of the Township. As Dayton's Clerk is not a resident, they cannot be an alternate. Per the Towns Association, an Ordinance must be passed to create an alternate incase one is needed. Moved by Dull to appoint Joann Lingel as an alternate to the Board of Review with Dull being designated as the signer of the Ordinance, second by Lingel. All voting aye, motion carried.

16. Handbook review – The section on Health Insurance was reviewed. Monson moved that Health Insurance payment would remain at 100% the expense of the Township, second by Lingel. All voting aye, motion carried.

17. Set road inspection date – The date of Friday, April 26th was set for road inspection, meeting at the Town Hall at 7:30 a.m.

18. Future Agenda items – Mowing bids and the County Hwy Z campground review.

19. Adjournment – Next meeting will be Wednesday, May 8th with the BOR scheduled prior to the regular meeting. Moved to adjourn at 7:23 p.m. by Dull, second by Monson. All voting aye, motion carried.