

# TOWN OF DAYTON ANNUAL BOARD MEETING MINUTES

Tuesday, April 16, 2024 5:00 pm

Attendance: Jim Lingel, Kurt Monson, Dianne Monson, Cheryl Dull, Brenda Perkins, Dennis Perkins, Joann Lingel, Charles Perkins, Pual Perkins, Lori Shaw, Tiffany Carter, Darcy Perkins, Michelle Perkins, Angela Iverson, Kurt Burkhamer

1. **Call to Order** with pledge to the flag
2. **Proof of Notification** (Town Web Page, Town Hall and copy to Clerks E-Mail) Verification of posting on the town sign, in the paper, and online.
3. **Approval of Agenda.** Approval of the agenda with an addendum of adding how to vote by paper or hands and approving annual meeting minutes. Motion by Monson second by Lingel. All aye carried.
4. **Approval of Annual Meeting Minutes 2023-** Approval of the annual meeting minutes from 2023 from Monson with a second by Lingel. All aye carried.
5. **Future Dates of meetings-** Motion by Dull with a second by Lingel to change our monthly meeting to the second Wednesday of the month instead of the fourth Wednesday. All aye carried.
6. **Consideration of Nomination papers vs. caucus process.** After discussion on the differences between nomination papers and caucus a motion by Dull to continue to complete the caucus with a second by Lingel. All aye carried.
7. **Town Board salaries** - After some discussion on where Dayton Township falls within the salaries as compared to the state and the county, a motion by Monson with a second by Lingel to increase the clerk salary to \$675 per month, the supervisors to \$1650 and the chair to \$2970. The board would still receive mileage to trainings and payment for those trainings outside of the monthly/annual salaries. Other mileage and regularly scheduled meetings are included in the monthly/annual salary, this does not include special meetings.
8. **Financial Statement** - After discussion on the financial statement motion by Dull to accept financial statement with a second by Lingel. All aye carried.
9. Adjournment of Annual Board meeting at 5:34 pm.