

TOWN OF DAYTON BOARD MEETING

Monday, June 10, 2024

Please be advised that the Town of Dayton Board will convene on May 8th, 2024 at 6:10 p.m. in the Dayton Town Hall, 20043 Berger Rd, Richland Center, WI 53581

1. Call to Order
2. **Proof of Notification** (Town Web Page, Town Hall and copy to Clerks E-Mail)- clerk confirmed was posted online, received a copy, and hung on the board outside the town hall.
3. **Approval of Agenda**- Motion by Monson to move Rural Insurance presentation after approval of agenda with a second by Lingel. All aye carried.
4. **Rural Mutual presentation**- Tony presented on the Dayton Township policy. Will remove the location 9 and 10 personal property insurance is no longer needed. We also have coverage for towing. Inflation guard next year will decrease and be a 7% increase instead of a higher increase now. Cover rental of equipment if something breaks down. Cemetery additional exposures is for liability and if employee hit would be under our liability. If we hire someone they should have insurance and they would cover for cemetery mowing. Removing the fire departments as well since we no longer have first responders. Remove roads over 50 miles.
5. **Approval of minutes from previous meeting**- Motion to approve the minutes as presented by Dull with a second by Dull. All aye carried.
6. **Treasurer Report**- No bank statements from Richland County Bank as of today, our People's Community Bank account is now open, deposited \$125,100 and the tax account at \$100 for deposit slips. Will be able to view PCB online. Motion by Dull to accept the Treasurers
7. 2023 Financial statement
8. Approval of Bills Motion by Dull to approve the bills with a second by Lingel. All aye carried.
9. Review of YTD revenue/expenses
10. **Rezone**
 - **Lucana Castro** to rezone 2 acres from Ag/For to Residential 2 in Sections 23 & 24 (cont). Dull motioned to table until she hears from Castro on the property, second Lingel. All aye carried.
 - **BFF Real Estate to request a Conditional Use Permit** for a Campground in Ag/For in Sections 8 & 9 (cont) Motion by Dull to bring off the table with a second by Monson. All aye carried. Discussion on how many toilets are needed, 6 would be needed for the 25 campsites, emptied each week and cleaned each week. Write up by BFF Real Estate. Dull suggested if lots of rain and flooding potential to move things away from the creek. Motion by Dull to approve the conditional use permit for BFF Real Estate in sections 8 and 9, second by Lingel. All aye carried.
11. **Gravel and Aggregate bids**- opening of bids only one received by Bindl Bauer of Spring Green $\frac{3}{4}$ inch gravel \$10.39/ton or \$13.65/yard hauled and spread. Breaker run \$10.39/ton spread and hauled \$13.65/yard. Seal coat chips are \$18/yard hauled and spread. Motion by Dull to accept the bid from Bindl Bauer Limestone of Spring Green second by Lingel. All aye carried.
12. **Road report and seal coat budget. Road report**- Discussion on roads to seal coat 3.17 miles of Chicken Ridge, edges of Dayton Ridge Road, Seal coat Kestrel Ridge Lane 1.1 miles, Pier Springs drive we have 1.71 miles of road, seal coat Weisbrew is .6 on the bottom half, whole road is 1.11 miles. Board on which roads they would like to approve for this year. Motion by Dull to approve 7.77 miles of seal coating for 2024 with a second by Lingel. All aye carried.
13. **Server Licenses**
 - Jenessa Borkhuis
 - Kathryn SwansonApproval of server licenses by Dull with a second by Monson. All aye carried.
14. **Reports:**

- Fire- Towns Association will have a meeting coming up to discuss the new report due in June.
- EMS- NA
- Patrolman- waiting on what roads we will seal coat. Tube is in on Buckhorn and patches in already.
- Clerk- Our ARPA report was recently submitted and those funds have been expended. June we will need to approve cigarette and liquor license approval, fire calls need to be for extraction or fire to submit to the state, CT report will be turned in this weekend. When appointed clerk a contract is initially setup for 6 months – 3 years and then can be renewed.
- Chairman – Land use permits for 2023, 16 land use permits for 2023, 3 new homes

15. Cemetery mowing bid review (cont) Dull completed references for K & M Mowing had one reference and the reference was good, did a reference for Drew Huth mowing and the reference was also good, Wastlick checked on liability insurance and increase \$5 to mow St. Martins with insurance, Gary Williams Lawn Care had good references and rave reviews. Many calls that cemeteries don't look good right now. Gary Williams Lawn Care \$375 for all mowings, Williams also broke out each mowing. Dull thoughts are to give St. Martins and Core's to Richard Wastlick and the remainder (Boaz, Brown, Conkel, and Town Hall) to Williams Lawn Care, discussion of board. Motion by Dull to approve Richard Wastlick to mow St. Martin's and Core's and Williams Lawn Care for Boaz, Brown, Conkel and Town Hall second by Monson.

16. Future Agenda items and public comments. Alcohol License approval for June

17. Adjournment Motion by Dull to adjourn second by Lingel, motion carried.

Cheryl Dull, Chairman

Jessica Laeseke, Clerk