

TOWN OF DAYTON BOARD MEETING

Saturday, June 22, 2024

Please be advised that the Town of Dayton Board will convene on June 12th, 2024 at 6:00 p.m. in the Dayton Town Hall, 20043 Berger Rd, Richland Center, WI 53581

1. **Call to Order**- called to order at 6:02 pm
2. **Proof of Notification** (Town Web Page, Town Hall and copy to Clerks E-Mail)
3. **Approval of Agenda**- Motion by Lingel to approve with a second by Monson. All aye carried.
4. **Approval of minutes from previous meeting**- motion by Dull with a second by Monson to approve the minutes from last month.
5. **Treasurer Report**- Monson read the reports for April and May. May ending balance at People's Bank is at \$121,709.24. Motion by Dull with a second by Lingel to accept the Treasurer's Report. All aye carried.
6. **2023 Financial statement**- Motion by Dull to accept the 2023 financial statement with a second by Monson. All aye carried
7. **Review of YTD revenue/expenses**- Motion by Dull to approve YTD revenues/expenses with a second by Monson. All aye carried.
 - Operator Licenses**- Motion by Dull to approve the alcohol licenses for Mel's Micro and Boaz County Store and tobacco license for Boaz County Store, second by Lingel. All aye carried.
 - Mel's Micro
 - Boaz Country Store
8. **Garage roof repairs**- Total estimate \$11,032 for the side and \$10,820 for the side. Motion by Dull to put ad in paper to bid the roof replacement with a second by Lingel. All aye carried. Bid request due by June 30th at midnight. Steel roof for building 50X60. Contact Chris for questions.
9. **Sexton job duties and personnel**- Four cemeteries Conkle, Core, St.Martins, and Brown would use a sexton. Dull presented a job description and duties for a Sexton. Richard Wastlick proposed he would continue doing it for this year for \$12/hour. Motion by Dull to accept job description for Sexton with a second by Lingel. All aye carried. Motion by Dull to hire Richard Wastlick for \$12 for 2024 with a second by Monson. All aye carried.
10. **Heating contact**- Premier Coop emailed for contract. Discussion on looking around at Vesbach's or Myers from Reedsburg. Motion by Lingel to check around for pricing on LP with a second by Lingel. All aye carried. Chris will check the pricing and bring back to June meeting.
11. **Reports:**
 - Fire- Dull went to the meeting, not much activity to report. Laeseke did the MOE report. Observer incorrectly printed in the paper that they were worried about staff and they weren't.
 - EMS- redoing roof possibly on building. They hired a director from Oconomowoc.
 - Patrolman- leaky roof and mowing
 - Clerk- completing reports due this month and next
 - Chairman – mowing, MOE Report, WTA meeting. Dull said she contacted Williams who we voted for and got a bit of a run around, had Drew mow here, Jim mowed Brown, Cheryl mowed Conkle, Wastlick mowed St.Martins and Core, Sandy mowed Boaz in May. Gary Williams is doing Conkle (75) and Boaz (100), Jim is doing Brown (80) going forward, and Drew (100) is doing Town Hall, Richard is doing Core and St. Martins. Paying what the bid was for. WTA meeting no guest speaker very short meeting.
12. **Handbook review**- Two sections left training meeting, mileage reimbursement section and vacation were discussed and input was provided to update the handbook.

13. Approval of Bills- Motion by Lingel with a second by Monson to approve the bills as submitted. Second by Dull. Laeseke will be voiding the People's check and rewrite the check from Richland County Bank, Laeseke used a People's check instead of Richland County Bank.

14. Future Agenda items and public comments- NA

15. Adjournment 7:45 pm

Cheryl Dull, Chairman

Jessica Laeseke, Clerk