

# TOWN OF DAYTON BOARD MEETING

Wednesday, July 10, 2024

Please be advised that the Town of Dayton Board will convene on Wednesday, July 10th, 2024 at 6:00p.m. in the Dayton Town Hall, 20043 Berger Rd, Richland Center, WI 53581

1. **Call to Order** at 6:00 pm
2. **Proof of Notification (Town Web Page, Town Hall and copy to Clerks E-Mail)** Posting online and at town hall confirmed.
3. **Approval of Agenda-** Motion by Lingel to accept second by Monson. All aye carried.
4. **Approval of minutes from previous meeting** Dull requested changed to the minutes under number 6 for 2023 Financial Statement, prior to the acceptance of the statement that there was extensive discussion and questions on items labeled as miscellaneous revenue and expenses. Laeseke had explained that there were not as many categories and will increase categories for 2024. Item 8 \$11,032 should be roof not side, item 10 say emailed the contract and not for contract, and adding first and last names to items 11 chairman's report for mowing. Motion by Dull to approve the minutes with the changes second by Monson. All aye carried.
5. **Treasurer Report-** D. Monson said one CD is due July 25, 2024 and is around \$22,000 and is earning 4.9% interest. D. Monson if we should renew at Westby if she can get around 5% at WCCU because it is more than People's. Motion by Monson with a second by Lingel to accept Treasurer's report and to renew the CD at WCCU. All aye carried.
6. **Review of YTD revenue/expenses-** Laeseke will remove the cemetery mowings from mowing of roadsides category and put under cemetery expenses. Dull also said the office 365 software could go under X13 computer & software. The Misc revenue for \$100 is for payment for the sand/salt from Boaz and Laeseke has this listed as sale of hwy in the software system, but Laeseke will see if she can separate this out of misc revenue. Motion by Dull to accept the YTD revenue with a second by Lingel. All aye carried.
7. **Chase Sandmire - Conditional use permit for an AirBNB and variance for a 2<sup>nd</sup> Residence on a parcel in Section 11, SW<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> and NW<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub>.** Would be two AirBNB's in townships if this is approved, dull said he would have a separate septic to this building. Dull said we could look at doing the tax of 7% for rental and we could keep 30% and 70% would be invested back into tourism. Motion by Dull to approve the conditional use and the 2<sup>nd</sup> residence, second by Lingel. All aye carried.
8. **Bid opening for Garage roof repairs.** Templin Agri Builders \$10,670, Molina Dynasty Construction for \$26,075, D&H Royal Construction is \$22,013.81. Motion by Monson to award Templin Agri Builders the re-roof second by Dull. Motion carried.
9. **Heating bids and contact-** Chris presented the numbers from the heating companies. Cooperative \$1.849, Vesbach \$1.60, and Myers \$1.43 all per gallon. Myers doesn't charge for tank if you get 500 gallons. We currently have 2, 500 gallon tanks. Motion by Monson to work with Myers for heating to pay within 30 days of delivery with a second by Lingel. All aye motion carried.
10. **Reports:**
  - **Fire-** Monson said very short meeting main discussion Gald wants to hire an appraiser for the fire station and would cost \$2,500 they are outgrowing their building.
  - **EMS-** New roof is needed at the building. There will be a meeting on the 23<sup>rd</sup> ranging from \$100,000 to \$199,000. Dull met with some board members two EMTs were fired from EMS, the board was upset because of the process to hire the new director and who was involved.
  - **Patrolman-** Jackson Lane the guard line by sewer plant, Koch wondered has the responsibility to fix, the board believes it is Boaz, Koch said posts are rotting off, Dull will contact Jean Nicks from Boaz. Mutch Lane had a lot of wash out on the seal coat and is half gone, Dull will contact Josh Elder for the County about fixing the turnaround. Shannon's Way where they wanted the tower they just graveled the existing area and

didn't put in a new entrance.

- **Clerk**-BOR date will be October 21, 2024 from 6-8 pm. We also completed the Southwestern Wisconsin Regional Planning Commission survey.
- **Chairman** – Cemetery wall by Conkle will be done this fall and Hwy Dept is going to complete this project with bigger blocks. WTA conference is coming up in Stevens Point in October. The listening session is the 15<sup>th</sup> at 6:00 pm, Dull can send the link on the session. Laeseke to put last two ordinances on website and in ordinance book.

**11. Approval of Bills-** Motion by Monson with a second by Lingel. All aye carried.

**12. Future Agenda items and public comments-** CDs will be on future agendas through November.

**13. Adjournment-**adjourn at 7:14 pm.

**Cheryl Dull, Chairman**

**Jessica Laeseke, Clerk**