## Board Meeting / Town of Dayton Wednesday January 15, 2020

Town Board Meeting was called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited. It was determined that the agenda was posted at the proper locations.

The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Jim Lingel; second by Kurt Monson; motion carried.

A printed copy of the December 2019 Treasurer's report was provided for Board Members to review by Dianne Monson Treasurer.

Clerk Ewing provided written copies and read the minutes of the December Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

RCFD meeting was attended by Kurt Monson. Clerk will check on the 11/08/2019 fire call for Dayton Township. Jim Lingel is attending the EMS meeting tonight @ 7:00 pm.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve payment of the bills was made by Kurt Monson; second by Richard Wastlick; motion carried.

Clerk Report: Election for Supreme Court Justice February 18.

Patrolman Report: Mine Training set for April 2, snow date April 3.

There was not any public input.

There were not any driveway permits

Chairman Wastlick reported on the February Calendar of events and reviewed the WTA February newsletter.

Motion to adjourn by Richard Wastlick; second by Kurt Monson; motion carried.

Respectfully submitted by Francine Ewing, Clerk