

## Board Meeting / Town of Dayton Wednesday, March 11, 2020

The 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.

Clerk Ewing read the minutes of the February Board meeting. Kurt Monson motioned to approve minutes; second by Jim Lingel; motion carried.

A printed copy of the February 2020 Treasurer's report was provided for Board Members to review from Treasurer Dianne Monson.

Jim Lingel made a motion to approve the 2 acres from the Paul Perkins property from AG/Forestry to Residential for Jeremy and Tiffany new home; seconded by Kurt Monson; motion carried.

Richard Wastlick attended the RFD meeting in March. Jim Lingel made a motion to approve paying the entire amount of the 2% Fire Dues of \$16,269.84 in March, seconded by Kurt Monson; motion carried.

Comprehensive planning committee members discussed the possible changes on 9 chapters in the Town's objectives plan in the Town of Dayton Comprehensive Plan binder it will be finalized at the April Board Meeting. Andy Hofer, Dale Bender and Jamie Jones attended the meeting.

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

Clerk Report: Clerk is preparing for the April 7, 2020 Election with the Public Test being held on Thursday April 2, 2020 @ 4:00 pm. Heather Wolf has requested Open Book to be May 13, 2020 from 2:00 pm until 4:00 pm. Board of Review May 20, 2020 from 6:00 pm until 8:00 pm.

Patrolman's Report: May 2, 2020 Boaz Clean up. 7:30 am until 7:00 pm. Kerry had been cutting trees and still working on the road signs.

There were not any driveway permits.

No operator's licenses.

There was not any public input.

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

Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk