

# TOWN OF DAYTON MONTHLY BOARD MEETING AGENDA

Tuesday, January 18, 2022 – 6 pm

DAYTON TOWN HALL – N2285 Highway 22

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**THIS MEETING WILL TAKE PLACE IN PERSON AT THE DAYTON TOWN HALL. IT WILL ALSO BE AVAILABLE VIA ZOOM. PLEASE CONTACT THE TOWN CLERK FOR THE MEETING LINK.**

1. Call to order
2. Open Meeting Statement
3. Pledge of Allegiance
4. Roll Call
5. Public Comments
6. Approve or Amend Agenda (motion)
7. Treasurer's report approval & transfers (motions)
8. Monthly ledger review & approval (motion)
9. Approve or Amend Previous Meeting Minutes (motion)
10. Oral reports of meetings attended from Board Members
11. Waupaca County updates – R. Ellis –
12. **New Business**
  - A. Discussion and possible action to amend the Dayton Comprehensive Plan Preferred Land Use map classification from "Residential" to "Commercial" for the property located at E1115 County Rd E, Dayton side parcel 03-24-14-3. This parcel contains the former Nature's Edge. The applicants are proposing to operate the tavern/restaurant, a campground, a resort establishment and also a reception venue on the property. Currently the property is zoned as Agriculture and Woodland Transition – Board
  - B. Discussion and possible action regarding cleaning up the fire proof room based on State Stat, 60.83 Destruction of obsolete Town records, "The Town Board may provide for the destruction of obsolete town records under State Stat. 19.21 (4) a&b." (a) by ordinance and (b) after 7 years – Suhs/Hewitt
  - C. Discussion and possible action to renew the contract with Mi-Tech for services and monitoring of the sanitary landfill for 2022 – Board
  - D. Discussion and possible action regarding Muni Code (Town Ordinances & Resolutions) - Barlow
13. **Old Business**
  - A. Discussion and possible action regarding Animal Control – Peglow
  - B. Discussion and possible action regarding Roadside Maintenance - Peglow

Adjourn

Posted 1/11/22