

Amended May 11, 2022

TOWN OF DAYTON MONTHLY BOARD MEETING AGENDA

Tuesday, May 17, 2022 –

DAYTON TOWN HALL – N2285 Highway 22

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) – (April 20, 2022)
10. Oral reports of meetings attended from Board Members
11. Waupaca County updates – John Miller –
12. **New Business**
 - A. Discussion and possible action regarding a new fee schedule and update of the current fee schedule – Board
 - B. Discussion and possible action on a zone map amendment application for the Stephen Slagle property located at E2206 Parfreyville Rd, parcel 03-01-21-17. They are seeking the amendment because currently the property is zoned as AWT which assigns development rights at a rate of one for every ten acres. They would like to split the property to build a house for their mother but do not have the correct amount of development rights. They are seeking an amendment to the Rural Residential which will create additional development rights to allow the split. The preferred land use map is consistent with the proposal. - Barlow
 - C. Naming of a Private Road that will be created off of Parfreyville Road. There will be four residents on this road. Creation of the road is at the request of the County EMS personnel. In order of approval by the planning Commission Ding Drive, Meadowlark Lane, Tillia Drive, Shillelagh Lane. – Barlow
 - D. Discussion regarding appointment of a Deputy Clerk - Suhs
 - E. Approval of Amherst Telephone Construction Agreement for Dayton Phase III-Fiber Optic Broadband Services – Miller
 - F. Discussion and possible action on Annual meeting of electors' recommendation to Dayton Board to consider providing \$500 toward the cost of rehabilitation of Whispering Pines Park – Miller
 - G. Discussion and vote on Town right of way mowing contract - Miller.
13. **Old Business**
 - A. Discussion and possible action regarding the Park and Rec Program with the City – Barlow reviewed data on the program.
 - B. Discussion and possible action regarding Animal Control – Peglow

Adjourn

RULES FOR TOWN BOARD MEETING

- Public Comments will be limited to 2 minutes per person. Be respectful of the time limit.
- Public comment period will be allowed for a maximum of 15 minutes. Once public comment is closed there will no longer be comments allowed from the audience unless addressed by a board member.

- **A board member may ask for clarification from someone in the audience.**
- **Residents of the Town of Dayton are encouraged to contact any elected official via email and/or phone regarding any concerns or issues they may have at any time. Contact information is on the town website**