

## TOWN OF GLENDALE-MINUTES OF MEETING

May 13, 2019

Chairman Raye Walz called the regular monthly meeting to order at 7:30 PM. The meeting was properly posted in 3 places. Present were Walz, Yahnke and Zirk. Quorum. Also attending were Cheryl Scheeter, Carol Fronk, Logan Henthorne, Steve Murray, Sally Dana, Lynette Vlasak, Melissa Murray, Al Vlasak, Mike Gacke, Roxie Anderson, Allan Rieck, Karen Parker and Jim Schroeder.

Raye made a motion to appoint Steve Zirk to fill the vacant supervisor position, second by Don Yahnke. Walz-yes, Yahnke-yes. Motion carried.

Minutes of the April 8, 2019 monthly was reviewed. Motion by Don, second by Steve to accept the minutes as presented. M.C..

Treasurer's balance, Not Available. Book Balance, \$29,483.68.

Roxie Anderson, Monroe County Land Use Planner was present to address the public and review her responsibilities in this new position. She will be a resource for the townships to use. She recommended that the Comprehensive Plan be reviewed and updated.

### Public Comment:

- Melissa Murray read a statement regarding concerns she has in how the board is currently operating and functioning.

### Construction Applications:

- Michel construction application for a residence was reviewed. The application was presented by Terrace Homes, Builder. Motion by Don, second by Steve to approve the application. M.C..
- Gacke construction application for storage shed was reviewed. A variance allowing the building to be built within the 75' requirement from the road was requested. Motion by Steve, second by Don to approve the application and variance as presented. M.C..
- Cliff Calhoun III construction application for a wood storage shed was reviewed. Motion by Don, second by Steve to approve the application. M.C..

### Driveway Applications:

- None

There was discussion regarding the mowing at St Luke's/Township area for \$135.00/time by Jim Zirk. Motion by Raye, second by Don, M.C.. Steve abstained.

There was discussion regarding the sale of the dumpster in the shed which is not being used. No action taken.

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Discussion on day to day town expenditures (amounts/limits) by the Patrolman and/or Chairman for maintenance items. Motion by Steve, second by Don to allow the patrolman to spend up to \$500 for maintenance items. M.C..

Discussion regarding excess vehicles, junk or unlicensed. Raye reviewed the history of letters being sent to residents. No action taken.

Raye reviewed what is currently happening at the Thoneson Quarry. Don also updated the board on his discussion with Dan Thonesen, owner, as to Mr. Thonesen's future plans for the quarry.

Discussion regarding date to do road review/site visits. May 22, at 9:00AM was set.

Discussion on additional employee (patrolman). There was discussion on the status of Dale Johnson's employment. It was suggested that the board request Dale's intentions on his future plans regarding his employment with the township.

Board of Review is May 14, 2019. Information only.

Clerk vacancy will be discussed during Closed session.

WTA Training May 16, 2019 at Cranberry Lodge. Don and Raye will be attending and no Town Business will be discussed nor decisions be made at this meeting.

Clerk correspondence was reviewed.

Jim reported on recycling.

Logan reported on roads and repairs.

Monthly bills were reviewed. Motion by Steve, second by Don to pay bills as presented. M.C.. In addition, Cheryl is to pay Monroe County.

Motion by Don, second by Raye to convene into closed session: pursuant to Wis, stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Interview applicant for Town of Glendale clerks position at 9:21PM. Raye-Yes, Don-Yes. M.C..

Motion by Raye, second by Don to reconvene to open session at 9:45PM. M.C..

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The next meeting will be Tuesday, June 10, 2019 at 7:30PM.

Motion by Raye second by Don to adjourn. M.C. Meeting adjourned at 10:02PM.

*Respectfully submitted by:*  
*Cheryl M Scheeter, Clerk*