

TOWN OF GLENDALE-MINUTES OF MEETING
December 10, 2018

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, Zirk and Woodworth, Quorum. Also attending were Cheryl Scheeter, Carol Fronk, Steve Murray, Jim Schroeder and Cory Braund.

Minutes of the November, 2018 monthly was reviewed. Motion by Bill, second by Steve to accept the minutes as presented. M.C..

Treasurer's balance, \$49,043.09. Book Balance, \$15,089.90.

Public Comment:

- None

Construction Applications:

- C Braund application for shed was reviewed. Motion by Steve, second by Bill to approve the application. M.C..

Driveway Applications:

- None

Date for the caucus was discussed. January 12, 2019 at 2PM has been set.

Recycling hours discussed. It has been suggested the Saturday hours be changed to 8:00AM to 12Noon and Wednesday hours be changed to 2:30PM to 5:30PM beginning in January, 2019. Motion by Bill, second by Steve to change the hours as listed. M.C..

FEMA status was discussed. Raye reviewed what he has been working on for presentation to FEMA.

Clerk correspondence was reviewed.

Jim reported on recycling.

Steve Murray reported on roads and repairs.

Monthly bills were reviewed. Motion by Bill, second by Steve to pay bills as presented. M.C..

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Motion by Bill, second by Steve at 8:30PM to convene to Closed Session WI Stat 19.85(1)(c) wages. Raye-aye, Bill-aye, Steve-aye. M.C..

Motion by Steve, second by Bill to return to open session at 9:30pm. M.C.

Motion by Steve, second by Bill to provide a 3% increase in pay for Steve and Dale, starting January 1st Steve \$20.55, Dale \$18.47 M.C..

Motion by Steve, second by Bill to provide 3rd week per year of vacation for Steve Murray, M.C..

Motion by Steve, second by Bill to provide Steve Murray with 1 more hour of sick leave per month raising his sick leave to 3 hours per month. M.C..

The next meeting will be Tuesday, January 14, 2019 at 7:30PM.

Motion by Bill second by Steve to adjourn. M.C.

Meeting adjourned at 9:45PM.

Respectfully submitted by:
Cheryl M Scheeter, Clerk