

TOWN OF GLENDALE-MINUTES OF MEETING

February 10, 2020

Approved, March 9, 2020

Chairman Raye Walz called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted in 3 places. Present were Walz and Yahnke and Zirk. Quorum. Also attending were Cheryl Scheeter, Carol Fronk, Logan Henthorne.

Minutes of the January 13, 2019 monthly were reviewed. Motion by Don, second by Steve to accept the minutes as presented. M.C..

Treasurer's/Bank balance, \$82,619.10. Book Balance, \$76,789.71. Tax Account, \$290,203.98.

Public Comment:

- None

Construction Applications:

- Seilaf construction reviewed. Motion by Steve, second by Don to approve. M.C.

Driveway Applications:

- Mann application tabled.

Discussion regarding updating the Citation Ordinance and fee schedule. No action taken.

Discussion on purchasing a 550 series or smaller truck to use for run around vehicle. Proposals from Sleepy Hollow and Rudig-Jensen were reviewed. Motion by Steve, second by Raye to purchase a 550 Series Truck from Rudig Jensen and begin the Grant Application Process. Walz-Yes, Zirk-Yes, Yahnke-Yes. Motion Carried.

Discussion on Federal Motor Carrier Safety Administration Drug and Alcohol Clearinghouse. Raye clarified the procedure for the Random Drug and Alcohol testing program. Information only.

Discussion on a Mail Box replacement policy. No action taken.

WTA District Meeting Feb 20, 2020 at the Tomah Ground Round. 3 will be attending.

WTA District Meeting March 14, Board of Review Training. Steve and Raye will be attending, Cheryl uncertain at this time.

Discussion on Insurance Quotes.

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Discussion on Wisconsin Deferred Compensation Program. Motion by Don, second by Steve to enter into the Wisconsin Deferred Compensation Program for employee Logan Henthorne and future employees. Walz-Yes, Zirk-Yes, Yahnke-Yes. Motion carried.

Clerk correspondence was reviewed.

Jim was not present to report on recycling.

Logan reported on roads and repairs.

Monthly bills were reviewed. Motion by Don, second by Steve to pay bills as presented. In addition, Cheryl is to make the March 20, 2020 payment to John Deere Financial. M.C..

The next meeting will be Monday, March 9, 2020 at 6:30PM.

Motion by Steve second by Don to adjourn. M.C. Meeting adjourned at 8:10 PM.

Respectfully submitted by:
Cheryl M Scheeter, Clerk