

TOWN OF GLENDALE-MINUTES OF MEETING

February 08, 2021

APPROVED

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, Steve Zirk and Don Yahnke. Quorum. Also attending were Jamie Hyer, Carol Fronk, Jake Miller, Brian (Gus) Hyer, Tommy Rafjko and Steve Murray.

Minutes of the January 11, 2020 Monthly meeting were reviewed. Motion by Don, second by Steve to accept the minutes as presented. M.C.

Treasurer's/Bank balance, \$158,519.00. Book Balance, \$132,421.58.

Public Comment:

- None

Construction Applications:

- Crist S Swartzentruber construction application for a pole building was reviewed. Motion by Steve, second by Don to approve application. M.C.

Driveway Applications:

- None

Discussion on upcoming February 16th Primary Election.

Discussion on Township road signage and reflectivity compliance. Motion by Steve, second by Don for replacement through BCE Industries, for approximately \$2,785.00 M.C.

Discussion about adding funds to USDA Grant for additional truck payment. Motion by Don, second by Steve. M.C.

Discussion on purchasing an extended warranty for the new truck. No action taken.

Clerk correspondence was reviewed.

Jim was not present to report on recycling.

Jake reported on equipment, roads and repairs.

Monthly bills were reviewed. Motion by Steve, second by Don to pay bills as presented.

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Approval to pay TK-Machine, LLC for Machine work done on equipment. Motion by Steve, second by Don. M.C.

Motion by Don, second by Steve at 7:20PM 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. Walz-yes, Zirk-yes, Yahnke-yes. Motion Carried.

Motion by Steve, second by Don to reconvene to regular meeting at 7:45PM. Walz-Yes, Zirk-Yes and Yahnke-Yes. Motion Carried.

Motion to hire Cody Schaub, starting pay \$20 hourly with benefits to be determined. Motion by Steve, second by Don. M.C.

The next meeting will be Monday, March 8th 2021 at 6:30 pm.

Motion by Steve, second by Don to adjourn. M.C. Meeting adjourned at 8:05 PM.

Respectfully submitted by:
Jamie Hyer, Clerk