

TOWN OF GLENDALE-MINUTES OF MEETING
December 13, 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 Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Carol Fronk, Jamie Hyer, Don Yahnke, Mary Roets and David Gerke.

Minutes of the November 8th, 2021 Monthly meeting were reviewed. Motion by Gus, second by Steve to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$73,768.06 / Book Balance: \$34,774.76.

Public Comment:

- Don Yahnke asked what the Town's bank balance was back in January, 2021. He also asked for clarification on why the Town was increasing the Town Tax Levy Limit.

Construction Applications:

- Stutzman's construction application for a new residential home was reviewed, Motion by Steve, second by Gus to approve the application. M.C.

Driveway Applications:

- Stutzman's driveway application was reviewed, Motion by Gus, second by Steve to approve the application. M.C.

Discussion on Borntreger property. Sending a second letter.

Discussion and review of Cramer Quote on installation of a new shop heater. Motion by Gus, second by Steve to approve the purchase. M.C.

Board will discuss the recording of patrolman's daily work/hours in closed session. Motion by Gus, second by Steve. M.C.

Board approved the Town's Election Officials List for the 2022-2023 term. Motion by Steve, second by Gus. M.C.

Board will discuss employee reviews/compensation in closed session. Motion by Gus, second by Steve. M.C.

Discussion on hiring a part time employee. Motion by Steve, second by Gus to advertise and post the job. M.C.

- Clerk correspondence was reviewed.
- Jim was not present to report on recycling.
- David Gerke reported on equipment, roads and repairs.

Monthly bills were reviewed & approved. Motion by Gus, second by Steve to pay the bills as presented. M.C.

Motion by Steve, second by Gus at 7:30PM 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, Murray-yes, Hyer-yes. Motion Carried.

Motion by Gus, second by Steve to reconvene to regular meeting at 8:30PM. Walz-Yes, Murray-Yes and Hyer-Yes. Motion Carried.

Motion by Steve, second by Gus to increase wages by \$1.00 per hour. M.C.

The Town's next meeting will be Monday, January 10th 2021 at 6:30 pm.

Motion by Gus, second by Steve to adjourn. M.C. Meeting adjourned at 8:40 PM.