

# TOWN OF GLENDALE-MINUTES OF MEETING

March 10, 2025

APPROVED-4/14/25

Supervisor Steve Murray called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted at the Glendale Town Hall, Kendall Post Office and also on the town website (townofglendale.com). Present were Steve Murray, and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer, Jeremy Elder, Doug Rogalla and Matthew Graewin.

**Minutes** from the February 10<sup>th</sup> monthly meeting were reviewed. Motion by Gus to accept the minutes as presented, seconded by Steve. M.C. Minutes from the February 27<sup>th</sup> Special Meeting were also reviewed. Motion by Steve to accept the minutes as presented, seconded by Gus. M.C.

**Treasurer:** Bank balance: \$279,362.07 / Book Balance: \$279,958.24

**Public Comment:** Doug Rogalla spoke on a couple events happening in Monroe County.

**Shop Report/Board Communication:** The Board reviewed a print out of the patrolman's recently completed and upcoming projects. Discussion on failed 4x4 lock-out/hubs on Ford F550.

## **Construction & Driveway Applications:**

- Motion by Gus to approve Keegan Miller/MG&E's permit application for a utility pole at 27625 Nuthatch Rd, Kendall WI, seconded by Steve. M.C
- Motion by Gus to approve Swartzentruber's permit application for a Pole/Storage Shed at 30078 Ottoman, Ave, Kendall WI, seconded by Steve. M.C.

## **Procedural motions:**

- Motion by Steve to purchase the new 2025 Western Star Tandem Axle Plow Truck with new 12' plow, 9' front wing, stainless steel box with tailgate sander for \$295,669.50; to include an extended 7 year/100,000 mile warranty on the engine and transmission, for an additional \$6,699.00; a total price of \$302,368.50, seconded by Gus. M.C. The Board plans to proceed with a near future trade-in or sale.
- Motion by Gus to pass Resolution No. 25-01, to Authorize Borrowing \$302,368.50 from Farmers State Bank in Hillsboro, WI for a New Plow Truck, seconded by Steve. Steve-Yes, Gus-Yes. M.C.

**Clerk Corr. & Monthly Bills** were reviewed. Motion by Steve to pay the bills as presented seconded by Gus. M.C.

**Adjourn:** Motion by Gus to adjourn, seconded by Steve. M.C. Meeting adjourned at 8:00 PM.

**The Towns next Monthly Meeting will be Monday, April 14, 2025 at 6:30 pm.**

*Respectfully submitted by: Jamie Hyer, Clerk*