

TOWN OF GLENDALE-MINUTES OF MEETING

December 10, 2024

Approved

Chairman Nic Betts called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted and also posted on the town website. Present were Nic Betts, Steve Murray, and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer, Jeremy Elder and J.P. Naniga.

Minutes from the November 11th monthly meeting were reviewed. Motion by Gus to accept the minutes as presented, seconded by Steve. M.C.

Treasurer: Bank balance: \$138,142.20 / Book Balance: \$121,790.24

Public Comment: none

Shop Report/Board Communication: The Board reviewed a print out of the patrolman's recently completed and upcoming projects. Discussion on trees in and out of the road right of ways.

Construction & Driveway Applications:

- Motion by Steve to approve Mark Woida's permit application for a new dwelling at 30248 Nova Ave, Kendall WI, seconded by Gus. M.C.

Procedural motions:

- Motion by Nic to adopt Resolution No. 24-02, to approve transferring \$10,000 from Fire Truck Fund to a non-lapsing reserve fund for Public Safety, Emergency Services, and Equipment, seconded by Gus. M.C.
- Motion by Nic to adopt Resolution No. 24-03, to approve transferring \$25,000 from Public Works to a non-lapsing reserve fund for Highway Maintenance and Equipment, seconded by Gus. M.C.
- Motion by Nic to hold the Town Caucus on Monday, January 13, 2025 at 6PM, seconded by Gus. M.C.
- Motion by Nic to hold a Special Town Board meeting of the Electors on Monday, January 6, 2025 at 6PM to set the newly appointed 2025 Town Board elected officials salary, seconded by Steve. M.C.
- *Motion by Gus, seconded by Steve to convene into **closed session** at 7:45 PM 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: employee compensation, and employment. Nic-Yes, Gus-Yes, Steve-Yes. M.C.*
- *Motion by Nic, seconded by Gus, to reconvene into **open session** at 9:00 PM. Nic-yes, Gus- yes, Steve yes. M.C.*
- Motion by Nic to increase Patrolman Jeremy Elder's hourly wage by 5%, seconded by Gus. M.C.
- Motion by Nic, to increase Clerk Jamie Hyer's annual salary by 5%, with Brian (Gus) Hyer abstaining, seconded by Steve. M.C.
- Motion by Nic to hire Jonscott (J.P.) Naniga as needed for \$25.00 an hour as a seasonal employee, seconded by Gus. M.C.

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

Adjourn: Motion by Nic to adjourn, seconded by Steve. M.C. Meeting adjourned at 9:00 PM.

The Towns next Monthly Meeting will be Monday, January 13th, 2025 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk