

TOWN OF GLENDALE-MINUTES OF MEETING

January 10, 2022

APPROVED

Chairman Raye Walz called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted in 3 places and posted on the town website. Present were Walz, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Carol Fronk, Jamie Hyer, Mary Roets, Cory Braund, David Gerke and Jim Friedl.

Minutes of the December 13th, 2021 Monthly meeting were reviewed. Motion by Gus, second by Steve to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$31,017.22 / Book Balance: \$28,190.09.

Public Comment:

- Jim Friedl inquired about his tax increase. He also had questions about the Town Assessor.

Construction Applications:

- None

Driveway Applications:

- None

Discussion on Borntreger property progress. Sending a third letter.

Discussion on Stutzman driveway certificate and rural address application.

Board will discuss employee review/compensation in closed session. Motion by Steve, second by Gus. 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 Steve, second by Gus to pay the bills as presented. M.C.

Board Communication:

- Raye discussed the meeting he attended on broadband.
- The board discussed how to communicate daily issues or occurrences that arise. Raye suggested that the Supervisors either contact the Clerk to contact him or call David directly.

Motion by Steve, second by Gus at 7:45 PM 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 8:25 PM. Walz-Yes, Murray-Yes and Hyer-Yes. Motion Carried.

Motion by Raye, second by Steve to increase the Clerks annual salary by \$5,000. M.C. with Gus abstaining.

The Towns next meeting will be Monday, February 14th 2021 at 6:30 pm.

Motion by Steve, second by Gus to adjourn. M.C. Meeting adjourned at 9:00 PM.

Respectfully submitted by: Jamie Hyer, Clerk