

TOWN OF GLENDALE-MINUTES OF MEETING
February 10, 2025

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, JP Naniga and Matthew Gaewin.

Minutes from the January 13th monthly meeting were reviewed. Motion by Nic to accept the minutes as presented, seconded by Steve. M.C.

Treasurer: Bank balance: \$238,512.27 / Book Balance: \$227,513.89

Public Comment: none

Shop Report/Board Communication: The Board reviewed a print out of the patrolman's recently completed and upcoming projects.

Construction & Driveway Applications:

- Peter Stutzman's submitted applications were tabled, due to not supplying a copy of an approved Monroe County Sanitary Permit. An approved Sanitary Permit is required for dwellings prior to Board approval. This is also noted on our TOG Land Use Certificate and Occupancy Permit Applications, along with contact information.

Procedural motions:

- Discussion on the required Board of Review annual training.
- Motion by Nic to write letters of support to Brightspeed, Lynxx Networks' and Mediacom for BEAD funding for broadband expansion in the Town of Glendale, seconded by Gus. M.C. (BEAD: Wisconsin Broadband Equity, Access, and Deployment Program).

Clerk Corr. & Monthly Bills were reviewed. Motion by Nic to pay the bills as presented, and to also include the JD410L annual loan payment of \$34,857.37 to FSB, seconded by Steve. M.C.

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

The Towns next Monthly Meeting will be Monday, March 10, 2025 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk