

TOWN OF GLENDALE-MINUTES OF MEETING
July 10th, 2023

Subject to change upon board approval

Chairman Nic Betts called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted at the Town Hall, Kendall Post Office and also posted on the town website. Present were Betts, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending was Mary Roets, Jeremy Elder, Dave Clark, Jamie Hyer, Tanner Dobbratz & guest, Lisa (Harris) Burns & guests, Frieda Jacobson & guest.

Minutes from the June 12th 2023 meetings were reviewed. Motion Gus, second Steve, to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$147,870.33 / Book Balance: \$90,945.12

Public Comment: Tanner Dobbratz inquired about fence laws; the Board will get involved at a later date if dispute cannot be settled.

Construction & Driveway Applications:

- Motion Gus, second Steve to approve Hershberger's application for a wash house and wood shed. M.C.
- Motion Steve, second Gus to approve Borntreger's driveway application. M.C.

Procedural motions:

- Motion Gus, second Steve to approve the Harris Family a bench monument base not to exceed 60" wide by 24" deep. M.C.
- Discussion and review of bids that Frieda presented to the Board. The Board approved a historic sign to be displayed on a 4x4 post.
- Motion Gus, second Steve to send a letter to Ryan Hubbard addressing the encroachment, complaints and safety hazard that parking vehicles in the Town road right of way poses. M.C.
- Phone conference with Jeffrey Taylor addressing his property clean up and plan moving forward.

Clerk Correspondence:

Clerk correspondence was reviewed.

Shop Report/Board Communication:

Patrolman Jeremy Elder presented a print out of his recently completed and upcoming projects. He also mentioned receiving complaints about vehicles being parked in the Town road right of way at the Hubbard property and the safety hazard.

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

*Motion by Steve, second by Gus to convene into **closed session** at 8:40 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. Nic-Yes, Gus-Yes, Steve-Yes. M.C.*

*Motion Gus, second Steve to reconvene to **open session** at 8:55 PM, M.C. Nic-yes, Gus-yes, Steve-yes. M.C.*

Motion Gus, second Steve to approve a \$1 an hour raise to seasonal patrolman assistants. Annual wage reviews to be done in May for seasonal patrolman assistants in the future. M.C.

Adjourn: Motion Steve, second Gus, to adjourn. M.C. Meeting adjourned at 9:05 PM.

The Towns next Monthly Meeting will be Monday, August 14th, 2023 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk