

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

Subject to change upon board approval

Chairman Raye Walz 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 Walz, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jeremy Elder, Jamie Hyer & Nic Betts.

Minutes from the March 13th 2023 meetings were reviewed. Minutes were amended to reflect a change in percent (5.484%) of base pay for the Patrolman's medical reimbursement of \$2,880.00 annually. Change in Treasure's Bank balance \$213,384.50 and Book balance \$203,546.99 as of 02/28/23. Motion Gus, second Steve, to accept the changes to the minutes. M.C.

Treasurer's Bank balance: \$181,612.88 / Book Balance: \$166,195.59

Public Comment: none

Construction & Driveway Applications:

- Motion Gus, second Steve to approve Stutzman's application for a new dwelling. M.C.
- Motion Gus, second Steve to approve Bergmann's application for a cabin. M.C.

Procedural motions:

- Discussion on 2% dues, sending KFD a letter.
- Motion Steve, second Gus to acquire a credit card for Town use, with a credit limit of \$1,000 for joint use. M.C.
- Motion Gus, second Steve to approve the purchase of a lawn mower for Town use, not to exceed \$4,500.00. M.C.
- Motion Steve, second Gus to terminate our relationship with Lakeside Inspections. M.C.
- Motion Steve, second Gus to accept Milestones bid for product. M.C.
- Motion to approve the transfer of \$87,000.00 in Town funds to LGIP account, leaving \$20,000.00 in checking and transferring the remainder of funds to Money Market account, close town savings account and transfer funds to Money Market account. Town Board grants authority to Clerk & Treasurer to transfer funds as needed between accounts. M.C.

Clerk Correspondence:

Clerk correspondence was reviewed.

Shop Report/Board Communication:

Patrolman Jeremy Elder presented a print out of his recently completed and upcoming projects.

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

Adjourn: Motion Steve, second Gus, to adjourn. M.C. Meeting adjourned at 9:32 PM.

The Towns next Monthly Meeting will be Monday, May 8th, 2023 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk