

**TOWN OF GLENDALE-MINUTES OF MEETING**  
**November 13, 2023**

***Subject to change upon board approval***

Chairman Nic Betts called the regular monthly meeting to order at 6:30 PM, following the Towns Special Meeting of the Electors. The meeting was properly posted. Present were Nic Betts, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Jeremy Elder, Jamie Hyer, Mary Roets Nick Knoll, and Holly Schult.

Motion Steve second Gus to approve the 2024 Town of Glendale Budget as approved by the majority electors at the Special Town Meeting. M.C.

**Minutes** from the October 9<sup>th</sup> monthly meeting were reviewed. The October minutes were amended to reflect a change in the Treasure's Bank balance to \$96,506.91. Motion Nic second Gus, to accept the changes to the minutes. M.C.

**Treasurer's** Bank balance: \$96,822.03 / Book Balance: \$26,522.01.

**Public Comment:** None

**Shop Report/Board Communication:**

Patrolman Jeremy Elder presented a print out of his recently completed and upcoming projects. Discussion about tree at 29946 Northland Ave in the road right of way. Alliant Energy will be contacted about possible removal.

**Construction / Driveway Applications:** None

**Procedural motions:**

- Kendall Fire Depts. 2024 Fire Service Agreement was reviewed. Motion Nic second Gus to approve the Kendall Fire Departments 2024 Fire Service agreement for \$24,460.17 due annually, with the 2% dues paid to KFD upon receipt by the Town of Glendale. M.C.
- The Elroy 2024 Fire & Ambulance agreement was reviewed. Motion Nic second Gus to approve the Elroy Fire & Ambulance agreement for \$27,982.00 due annually. M.C.
- Tabled discussion on Glendale's Land Use Ordinance No. 99-01.

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

Motion Gus, second Steve, to adjourn. M.C. Meeting adjourned at 8:25 PM.

**The Towns next Monthly Meeting will be Tuesday, December 12<sup>th</sup>, 2023 at 6:30 pm.**

*Respectfully submitted by: Jamie Hyer, Clerk*