

TOWN OF GLENDALE-MINUTES OF MEETING
February 13, 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, Cory Braund, Nic Betts, Doug Rogalla & Jim Friedl.

Minutes from the January 2023 meeting was reviewed. Motion Steve, second Gus, to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$150,482.79 / Book Balance: \$102,217.19

Public Comment: Doug Rogalla gave an update on the Monroe Co. Public Safety meeting. Cory Braund mentioned a plugged culvert on Moccasin Ave...culvert was taken care of earlier that day.

Construction & Driveway Applications:

- Mirhad Coralic's permit for a cabin was approved, Motion Gus, second Steve. M.C.

Procedural motions:

- Discussion on Assessor's contract. Board agreed to stay with current contract good through 2024.
- Motion Gus, second Steve to table the purchase of land. M.C.
- Discussion on current Building Inspector & possible change to GEC. Motion Raye, second Steve to table until the March monthly meeting. M.C.
- Discussion on Backhoe/Loader. Motion Steve, second Gus to not repair the CASE 590N. M.C.
- Motion Steve, second Gus to purchase New CASE 590SN Backhoe/Loader for est. bid of \$145,000. M.C.
- Discussion on Peterbilt truck, getting bids to discuss further.
- Discussion on covering Patrolman's DOT physical, the Board decided to not cover that cost.
- Motion Gus, second Steve to approve new laptops for Town Treasurer and incoming Chairman (not to exceed \$1,000.00). M.C.
- STOP sign vandalism at Norway/Northland was filed with Monroe Co. Sheriffs Dept.
- Discussion on Tax Revenue account, will need a resolution and minutes for the Bank to proceed.

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.

Motion Gus, second Steve, to adjourn. M.C. Meeting adjourned at 8:55 PM.

The Towns next Monthly Meeting will be Monday, March 13th, 2023 at 6:30 pm.