

TOWN OF GLENDALE-MINUTES OF MEETING

March 10, 2025

APPROVED-4/14/25

Supervisor Steve Murray called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted at the Glendale Town Hall, Kendall Post Office and also on the town website (townofglendale.com). Present were Steve Murray, and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer, Jeremy Elder, Doug Rogalla and Matthew Gaewin.

Minutes from the February 10th monthly meeting were reviewed. Motion by Gus to accept the minutes as presented, seconded by Steve. M.C. Minutes from the February 27th Special Meeting were also reviewed. Motion by Steve to accept the minutes as presented, seconded by Gus. M.C.

Treasurer: Bank balance: \$279,362.07 / Book Balance: \$279,958.24

Public Comment: Doug Rogalla spoke on a couple events happening in Monroe County.

Shop Report/Board Communication: The Board reviewed a print out of the patrolman's recently completed and upcoming projects. Discussion on failed 4x4 lock-out/hubs on Ford F550.

Construction & Driveway Applications:

- Motion by Gus to approve Keegan Miller/MG&E's permit application for a utility pole at 27625 Nuthatch Rd, Kendall WI, seconded by Steve. M.C
- Motion by Gus to approve Swartzentruber's permit application for a Pole/Storage Shed at 30078 Ottoman, Ave, Kendall WI. M.C.

Procedural motions:

- Motion by Steve to purchase the new 2025 Western Star Tandem Axle Plow Truck with new 12' plow, 9' front wing, stainless steel box with tailgate sander for \$295,669.50; to include an extended 7 year/100,000 mile warranty on the engine and transmission, for an additional \$6,699.00; a total price of \$302,368.50, seconded by Gus. M.C. The Board plans to proceed with a near future trade-in or sale.
- Motion by Gus to pass Resolution No. 25-01, to Authorize Borrowing \$302,368.50 from Farmers State Bank in Hillsboro, WI for a New Plow Truck, seconded by Steve. Steve-Yes, Gus-Yes. M.C.

Clerk Corr. & Monthly Bills were reviewed. Motion by Steve to pay the bills as presented seconded by Gus. M.C.

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

The Towns next Monthly Meeting will be Monday, April 14, 2025 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk