

**TOWN OF GLENDALE-MINUTES OF MEETING**  
**September 11th, 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 and also posted on the town website. Present were Nic Betts and Steve Murray, is a Quorum. Also attending was Mary Roets, Jeremy Elder and Jamie Hyer.

**Minutes** from the August 14<sup>th</sup> 2023 meetings were reviewed. Motion Nic, second Steve, to accept the minutes as presented. M.C.

**Treasurer's** Bank balance: \$182,356.56 / Book Balance: \$130,009.16

**Public Comment:** None

**Construction & Driveway Applications:** None

**Procedural motions:**

- Motion Steve, second Nic to approve the annual Insurance renewal and down payments to Hofmeister Insurance in Hillsboro, WI; effective 10/01/2023-10/01/2024. M.C. The Board requests to review and/or reevaluate the Town's Statement of Values with Hofmeister Insurance.
- Motion Nic, second Steve to schedule the 2024 Town of Glendale Preliminary Budget Workshop on October 14, 2024 at 5:30 PM. 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 Nic, second Steve, to pay the bills as presented also to include payments to Milestone Materials (\$19,179.61) and Scotts (\$50,793.54). M.C.

**Adjourn:** Motion Nic, second Steve, to adjourn. M.C. Meeting adjourned at 7:50 PM.

**The Towns next Monthly Meeting will be Monday, October 9<sup>th</sup>, 2023 at 6:30 pm.**

*Respectfully submitted by: Jamie Hyer, Clerk*