

**TOWN OF GLENDALE-MINUTES OF SPECIAL MEETING
March 3, 2023**

Subject to change upon board approval

Chairman Raye Walz called the special meeting to order at 5:00 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 Jeremy Elder & Jamie Hyer.

Procedural motions:

- Further discussion on purchase of new Backhoe/Loader. The new CASE Backhoe/Loader from Titan was not due to arrive until 10/31/23 at the earliest. Motion Steve, second Gus to rescind the previous motion for the purchase of the CASE 590SN. M.C.
- Motion Gus, second Steve to purchase New John Deere 410L Backhoe/Loader to not exceed \$152,000. M.C.
- Discussion on land purchase. Motion Gus, second Steve to enter negotiations with the Schroeders. M.C.

Shop Report/Board Communication:

Motion Gus, second Steve, to adjourn. M.C. Meeting adjourned at 5:50 PM.

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

Respectfully submitted by: Jamie Hyer, Clerk