

TOWN OF GLENDALE-MINUTES OF MEETING

March 11, 2024

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, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer, Jeremy Elder, Cory Braund, Absalom Kouffman and Ron Woodard.

Minutes from the February 12th monthly meeting were reviewed. Motion Gus second Steve, to accept the minutes as presented. M.C.

Treasurer: Bank balance: \$248,278.37 / Book Balance: \$201,107.61.

Public Comment: Ron Woodard inquired about a possible variance for the addition of a new shed.

Shop Report/Board Communication:

The Board reviewed a print out of the patrolman's recently completed and upcoming projects.

Construction & Driveway Applications:

- Motion Gus second Steve, to approve Allen Borntreger's land use application for a new pole shed at 32769 Oxbow Ave. M.C.
- Motion Nic second Steve, to approve Joe Gingerich's land use application for a NEW shed at 31250 Overbrook Ave. M.C.

Procedural motions:

- Board discussion on possible sale and/or usage of unused/old town equipment.
- Discussion on rescheduling the Town's Annual Meeting due to schedule conflicts. Electors must vote/agree on a new date at the previously scheduled meeting, set for April 16th, 2024 at 6:30 PM.

Clerk Corresp. & Monthly Bills were reviewed. Motion Steve second Gus, to pay the bills as presented M.C.

*Motion by Gus second by Steve, to convene into **closed session** at 8:42 PM pursuant to Wis, stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: employee compensation. Nic-Yes, Gus-Yes, Steve-Yes. M.C.*

*Motion Nic second Gus, to reconvene into **open session** at 9:04 PM. Nic-yes, Gus- yes, Steve yes. M.C.*

Motion Nic second Gus, to set Town Appointed Treasurer, Mary Roet's annual salary to \$7,000.00. M.C.

Adjourn: Motion Nic, second Gus, to adjourn. M.C. Meeting adjourned at 9:30 PM.

The Towns next Monthly Meeting will be Wednesday, April 10th, 2024 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk