

TOWN OF GLENDALE-MINUTES OF MEETING

March 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.

Minutes from the February 13th & March 3rd 2023 meetings were reviewed. Motion Steve, second Gus, to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$205,397.33 / **Book Balance:** \$196,008.14

Public Comment: none

Construction & Driveway Applications:

- Motion Gus, second Steve to renew/extend Preuss's permit for two years. M.C.
- Motion Gus, second Steve to table McCracken's permit until Monroe Co. approves. M.C.
- Motion Steve, second Gus to approve Jones's permit for a deck roof. M.C.

Procedural motions:

- Motion Gus, second Steve to table the possible Building Inspector change to a future date. M.C.
- Motion Steve, second Gus to approve the Resolution designating Ergo Bank (Formerly F&M Bank of Kendall), Farmers State Bank, & The State of Wisconsin Local Government Investment Pool as the Town's Designated Public Depositories. *Raye-yes, Gus- yes, Steve yes.* M.C.
- Motion Gus, second Steve to approve the \$151,100.00 loan for the 2023 JD 410L Backhoe Loader, at Farmers State Bank, in Hillsboro, WI, with an interest rate of 4.95%. *Raye-yes, Gus- yes, Steve yes.* M.C.
- Motion Steve, second Gus to approve the Resolution for the Town's participation in a Local Government Investment Pool (LGIP) Account. *Raye-yes, Gus- yes, Steve yes.* M.C.
- Motion Gus, second Steve to approve the Resolution for opening two money market accounts with Ergo Bank (Formerly F&M Bank of Kendall). *Raye-yes, Gus- yes, Steve yes.* M.C.
- Mowing contracts/bids will be reviewed at the Towns next Monthly meeting.

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 by Steve, second by Gus to convene into **closed session** at 7:58 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. Raye-Yes, Gus-Yes. Steve-Yes. M.C.*

*Motion Gus, second Steve to reconvene to **open session** at 9:26 PM, M.C. Raye-yes, Gus- yes, Steve yes. M.C.*

Motion Gus, second Steve to provide a Medical Reimbursement of 12% of Jeremy Elder's base pay. M.C.

Motion Steve, second Raye to increase the Clerk's annual/yearly salary to \$20,000.00. M.C. With Brian (Gus) Hyer abstaining.

Adjourn: Motion Raye, second Gus, to adjourn. M.C. Meeting adjourned at 9:36 PM.

The Towns next Monthly Meeting will be Monday, April 10th, 2023 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk