

TOWN OF GLENDALE-MINUTES OF MEETING

January 8, 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, Doug Rogalla & Matt Carl.

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

Treasurer: Bank balance: \$331,831.37 (including property tax payments collected)/Book Balance: \$142,565.97

Public Comment: Cory Braund asked for status and updates on the town plow trucks. Doug Rogalla stated that he is on the ballot for the April election.

Construction & Driveway Applications: none

Procedural motions:

- Discussion on the Town's Land Use & Occupancy permit application, ordinance and possible updates, with Matt Carl from GEC.
- Motion Nic second Steve, to renew the Gundersen occupational health service agreement for 2024. M.C.

Clerk Correspondence was reviewed.

Shop Report/Board Communication:

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

Monthly bills were reviewed. Motion Nic second Steve, to pay the bills as presented and to also include Kendall Fire Departments quarter one (minus 2% dues), 2024 fire assessment payment of \$6,115.04. M.C.

*Motion by Steve second by Nic, to convene into **closed session** at 8:07 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 Steve second Nic, to reconvene into **open session** at 8:50 PM. Nic-yes, Gus- yes, Steve yes. M.C.*

Motion Nic second Steve, to offer Jacob Miller \$24.00 an hour, with a guaranteed 32 hours per week, upon acceptance. M.C.

Adjourn: Motion Nic, second Steve, to adjourn. M.C. Meeting adjourned at 9:00 PM.

The Towns next Monthly Meeting will be Monday, February 12th, 2024 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk