

**TOWN OF GLENDALE-MINUTES OF MEETING**  
**May 8th, 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 Betts, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jeremy Elder, Jamie Hyer, Cory Braund, Daniel Hershberger, Kevin Schmitz, Robin Davis, and Brad Lepke.

**Minutes** from the April 10<sup>th</sup> 2023 meetings were reviewed. Minutes were amended to reflect a change in the Treasure's Bank balance \$202,871.95 and Book balance \$172,695.59. Motion Gus, second Steve, to accept the changes to the minutes. M.C.

**Treasurer's Bank balance:** \$244,140.88 / **Book Balance:** \$175,644.06

**Public Comment:** none

**Construction & Driveway Applications:**

- Motion Gus, second Steve to approve Hoffman's application for a Barn/Shed addition. M.C.
- The Board reviewed Hyer's application for a Portico/Roof and agreed that no permit is needed. Motion Steve, second Nic. M.C. With Gus abstaining.

**Procedural motions:**

- Sealed bids were opened and reviewed starting at 7:00 P.M.
- Motion Steve, second Gus to accept Scott's bid of \$32,356.00 for seal coating Mustang Rd, bid includes finish grading. M.C.
- Motion Steve, second Gus to accept Milestones bid of \$11.95 per ton delivered and spread. M.C.
- Motion Gus, second Steve to accept Lepke's bid for grading of base layer at \$1.50 per ton plus \$0.50 a ton for compacting, to also include pre-grading at a rate of \$180.00 an hour as needed, machine and operator. M.C.
- Motion Gus, second Steve to cut tree at Cemetery for no more than \$725.00. M.C.
- Motion Steve, second Gus to purchase a loader bucket for the JD 410 to not exceed \$2,500.00. M.C.
- Motion Steve, second Gus to add Chairman Nicholas (Nic) Betts as a signatory at Ergo Bank in Kendall, WI. M.C.
- Motion Steve, second Gus to approve Ordinance to appoint Clerk to the Board of Review. M.C.
- Motion Gus, second Steve to use the Case 590SN WI Surplus auction sale funds of \$27,444.00 towards principal balance on the new JD 410 Loader/backhoe at FSB in Hillsboro, WI. 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 Gus, second Steve, to pay the bills as presented. M.C.

**Adjourn:** Motion Gus, second Steve, to adjourn. M.C. Meeting adjourned at 9:10 PM.

**The Towns next Monthly Meeting will be Monday, June 12<sup>th</sup>, 2023 at 6:30 pm.**

*Respectfully submitted by: Jamie Hyer, Clerk*