

TOWN OF GLENDALE-MINUTES OF MEETING

May 10, 2021

APPROVED

Chairman Raye Walz called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted in 3 places. Present were Walz, Steve Murray and Brian "Gus" Hyer Quorum. Also attending were Carol Fronk, Jamie Hyer, Cheryl Scheeter, Don Yanke, David Gerke, Larry Meltesen, Pat Riebe, Jeannie Jones, a representative from both Scott and Fahrner were also present.

Minutes of the April 12, 2021 Monthly meeting were reviewed. Motion by Steve, second by Gus to accept the minutes as presented. M.C.

Treasurer's/Bank balance, \$206,383.49 Book Balance, \$184,420.69.

Public Comment:

- Cheryl Scheeter thanked the Board and David for the job well done on the tree cutting and clearing project on Nuthatch.
- Kendall Legion inquired about participant/spectator parking for their 5K Mud Run scheduled for Labor Day Weekend. Will put on June Agenda for further discussion.

Construction Applications:

- Meltesen construction application for a stick built home was reviewed, Motion by Gus, second by Steve to approve the application. M.C.

Discussion on Meltesen's intended use of camper in the future. Meltesen expressed he may want to use it as a possible rental for bike trail users.

Driveway Applications:

- Kraus driveway application was approved. Motion by Gus, second by Steve to approve application. M.C.

Kraus also inquired about the town installing his driveway culvert. Motion by Steve, second by Gus to have Kraus contact a local contractor of his choice for installation. M.C.

Acceptance of sealed bids ended at 6:30 pm on this day, May 10, 2021 Sealed bids were opened and reviewed at 7 pm for road projects. Motion by Steve, second by Gus to accept Scott chip seal bid. M.C. Motion by Gus, second by Steve to accept Scott asphalt (hot mix) bid. M.C. Motion by Steve, second by Gus to accept Struck & Irwin Paving Inc bid. M.C.

Discussion on road conditions of Ovid, Outboard and Outfield.

Board of Review is May 20th from 6 pm-8 pm.

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Discussion on donating to the Kendall Community Club. The Town of Glendale cannot use budgeted funds for donations.

Discussion on Board Supervisory responsibilities. The Chairman, Raye Walz will continue to manage the patrolman and day to day operation decisions for the Town.

A board road repair inspection meeting was set for Saturday, May 15th at 8 am, for inspection of Norway, Outlook and Northland. Motion by Gus, second by Steve. M.C.

Discussion on selling unused culvert to private parties. Current scrap price will determine the sale price. Motion by Gus, second by Steve to approve. M.C.

Discussion on filling the open seat for the Town of Glendale representative on The Elroy Ambulance Association Board. Steve Murray will fill the seat previously held by Don Yanke.

Discussion on sander for the F550 truck. Town will keep the sander that was included with the purchase of the truck.

Discussion on salt shed repairs. Moving forward the Town will get estimates.

Discussion on Taylor property. Follow up letter and copies of previous letter will be sent to Taylor with action to be completed by August 1st 2021.

Clerk correspondence was reviewed.

Jim was not present to report on recycling.

David reported on equipment, roads and repairs.

A motion was made to issue a check to Jim Zirk for mowing services. Motion by Steve, second by Gus. M.C.

Monthly bills were reviewed. Motion by Gus, second by Steve to pay bills as presented. M.C.

The next meeting will be Monday, June 14th 2021 at 6:30 pm.

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

Respectfully submitted by:
Jamie Hyer, Clerk