

TOWN OF GLENDALE-MINUTES OF MEETING
December 12, 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 Nic, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer & Dale Daly.

Minutes from the November 13th monthly meeting were reviewed. Motion Nic, second Gus, to accept the minutes as presented. M.C. Minutes from the November 13th Budget Hearing and Special Town Meeting were also reviewed. Motion Nic, second Steve, to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$91,502.95 / Book Balance: \$73,386.05

Public Comment: Dale Daly commented on her mailbox being relocated and the changes that may need to be implemented. Mary Roets voiced her concerns about the excessive smoke lingering from neighboring wood stoves.

Construction & Driveway Applications:

- Motion Nic, second Gus, to approve Borntreger's building permit for a new pole/storage shed at 30581 County Rd WW, Elroy. M.C.

Procedural motions:

- Motion Nic, second Steve, to reappoint Clerk Jamie Hyer. With Brian (Gus) Hyer abstaining. M.C.
- Motion Nic, second Steve, to renew the Town Clerk's Bond. With Brian (Gus) Hyer abstaining. M.C.
- Motion Nic, second Gus, to approve the Clerk's list of Town Chief Inspectors and Election Inspectors for the 2024-2025 election terms. M.C.
- Board discussion on looking into future truck replacement. Possible future meeting to discuss details further.

Clerk Correspondence:

Clerk correspondence was reviewed. Clerk completed & submitted the Municipal Levy Limit worksheet to the DOR. Town Tax Levy & School Referendum worksheets also completed & dropped at Monroe County.

Shop Report/Board Communication:

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

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

*Motion by Steve, second by Nic, to convene into **closed session** at 7:30 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: chief and election inspectors/poll workers, and employee compensation. Nic-Yes, Gus-Yes, Steve-Yes. M.C.*

*Motion Steve, second Nic, to reconvene into **open session** at 8:40 PM. Nic-yes, Gus- yes, Steve yes. M.C.*

Motion Nic, second Gus, to increase election inspector's hourly wage to \$13.00 per hour, and chief inspector's hourly wage to \$15.00 per hour. M.C.

Motion Nic, second Steve, to increase Patrolman Jeremy Elder's annual/yearly wage by 3%. M.C.

Motion Nic, second Steve, to increase the Clerk Jamie Hyer's annual/yearly salary by 3%. With Brian (Gus) Hyer abstaining. M.C.

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

The Towns next Monthly Meeting will be Monday, January 8th, 2024 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk