

TOWN OF GLENDALE-MINUTES OF MEETING
July 25, 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 and Doug Rogalla.

Public Comment: none

Shop Report/Board Communication: The Board reviewed a print out of the patrolman's recently completed and upcoming projects. The Board and Patrolman Jeremy Elder reviewed the recent flooding event that damaged many township roads and culverts.

Procedural motions:

- Discussion about the Town taking out a line of credit for the flood damages. Farmers State Bank in Hillsboro, WI was the lowest at 6.3%.
- The Town Board also plans to apply for emergency funding through the Wisconsin Emergency Management for Disaster Funding Grant.
- Motion Nic, second Steve to approve / accept an estimate for concrete work on Owl Ave from Ultimate Concrete for \$2,100.00. M.C.

Clerk Correspondence and flooding damage bills were reviewed.

*Motion by Nic second by Gus, to convene into **closed session** at 8:23 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 Nic second Gus, to reconvene into **open session** at 8:57 PM. Nic-yes, Gus- yes, Steve yes. M.C.
The Town Board will move forward at the next monthly meeting with updating/editing language in the Town of Glendale Employee Policy Handbook.*

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

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

Respectfully submitted by: Jamie Hyer, Clerk