

TOWN OF GLENDALE-MINUTES OF MEETING

December 14, 2020

Approved, January 11, 2021

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, Zirk and Yahnke. Quorum. Also attending were Cheryl Scheeter, Carol Fronk, Jake Miller, Brian Hyer, Tommy Rafjko, Steve Murray, Jim Freidl.

Minutes of the November 9, 2020 monthly were reviewed. Motion by Don, second by Raye to accept the minutes as presented. M.C..

Minutes of the Special meeting on November 17, 2020 were reviewed. Motion by Don, second by Steve to accept the minutes as presented. M.C...

Treasurer's/Bank balance, \$96,747.16. Book Balance, \$84,184.85.

Public Comment:

- None

Construction Applications:

- None

Driveway Applications:

- None

Discussion on abandoning town roads was discussed. Raye reviewed costs for going forward with the closing of the roads. Due to fiscal concerns the board has decided to drop the abandonment of dead end roads.

Caucus date is set for Monday, January 11, 2021 at 6:00PM.

Discussion on Town Patrolman position. Motion by Steve, second by Don to move discussion to closed session. M.C..

Discussion regarding request from Janke to use town property for storage of equipment while repairing the bike trail.

Motion by Raye, second by Don to have the following board members on the bank signature cards effective January 1, 2021: Raye Walz- Chairman, Jamie Hyer-Clerk, Carol Fronk-Treasurer and Steve Zirk-Supervisor. M.C..

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Discussion regarding the tires on the new truck. Additional discussion on the sander/spreader on the new truck. Don and Raye will contact Rudig-Jensen and discuss their options. Motion by Don, second by Steve to purchase 4 tires not to exceed \$1200.00. M.C..

The board appointed the following individuals as election workers to finish the 2020/2021 election cycle: Carol Bradley, Carol Fronk, Myrna Fauska, Doug Rogalla, Don Yahnke, Lorraine Reidl, Eileen Richie, Marilyn Woodworth and Cheryl Scheeter.

Clerk correspondence was reviewed.

Jim was not present to report on recycling.

Jake and Raye reported on equipment, roads and repairs.

Monthly bills were reviewed. Motion by Steve, second by Don to pay bills as presented.

Motion by Don, second by Steve at 7:46PM *to Convene into Closed session: 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. Walz-yes, Zirk-yes, Yahnke-yes. Motion Carried.*

Motion by Don, second by Steve to reconvene to regular meeting at 8:12PM. Walz-Yes, Zirk-Yes and Yahnke-Yes. Motion Carried.

Motion by Steve, second by Don to increase Jake Miller's wages to \$17.50/hour. M.C..

The next meeting will be Monday, January 11, 2021 following the Town Caucus.

Motion by Steve second by Don to adjourn. M.C. Meeting adjourned at 8:21 PM.

Respectfully submitted by:
Cheryl M Scheeter, Clerk

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