

TOWN OF GLENDALE-MINUTES OF MEETING

June 10, 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, Cory Braund, and Absalom Kauffman.

Minutes from the May 13th monthly meeting were reviewed. Motion Gus second Steve, to accept the minutes as presented. M.C.

Treasurer: Bank balance: \$166,751.62 / Book Balance: \$151,518.25

Public Comment: none

Shop Report/Board Communication: The Board reviewed a print out of the patrolman's recently completed and upcoming projects.

Construction & Driveway Applications:

- Motion Gus second Steve, to approve Absalom Kauffman's application for a laundry room and wood shed addition at 27908 County Hwy V, Kendall. M.C.
- Motion Nic second Gus, to approve Jacob Swartzentruber's application for a home addition at 32972 Owl Ave, Elroy. M.C.
- Motion Steve second Gus, to approve Myron Vaassen's application for a covered barn yard at 33675 State Road 71, Elroy. M.C.

Procedural motions:

- Motion by Gus to accept the Kendall Fire Departments truck fund proposal as it was presented on May 13, 2024 by the Kendall Fire Department's representatives, second Steve. M.C.
- Sealed bids opened at 7:35 PM by Chairman Nic Betts and reviewed by the Glendale Town Board.
- Motion Gus second Steve, to accept Scott's seal coat bid on Owatonna Ave, with double seal on hill for \$34,480.00. Also accepting Scott's bid on Owl Ave, with 7/16" granite chips for \$33,140.00 and eliminate Nugget Ave from bid. For a grand total bid of \$67,620.00, to be completed by August 15th, 2024. M.C.

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

Adjourn: Motion Nic, second Gus, to adjourn. M.C. Meeting adjourned at 8:40 PM.

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

Respectfully submitted by: Jamie Hyer, Clerk