

TOWN OF GLENDALE-MINUTES OF MEETING
November 11, 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 Betts, Steve Murray, and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer, Jeremy Elder and Cody Chaulklin.

Minutes from the October 14th monthly meeting was reviewed. Motion Gus second Steve, to accept the minutes as presented. M.C.

Treasurer: Bank balance: \$138,308.84 / Book Balance: \$75,132.78

Public Comment: Cody Chaulklin expressed that he was having issues with GEC, talking to his lawyer.

Shop Report/Board Communication: The Board reviewed a print out of the patrolman's recently completed and upcoming projects. After discussion Gus made a motion to approve the purchase of six new tires for the Pete, second Steve. M.C.

Construction & Driveway Applications:

- Motion Nic second Gus, to approve Adam Boehm's permit application for a new dwelling at 31657 Lumber Ave, Kendall, WI. M.C.
- Motion Steve second Gus, to approve Myron Vaassen's permit application for a lean-to addition on an existing pole shed at 33675 State Rd 71, Elroy, WI. M.C.
- Motion Nic second Gus, to approve Kathy Pope's permit application for deck coverings/awnings at 28320 Nuthatch Rd, Kendall, WI. M.C.
- Motion Nic second Steve, to approve Mark Wingert's permit application for a new pole shed at 31122 Overbrook Ave, Elroy, WI. M.C. Mark's driveway application was tabled for further discussion.

Procedural motions:

- Discussion on KFD Association voting procedures.
- Motion Nic second Gus, to accept the 2025 Kendall Fire Department Fire Agreement for \$8,627.86 quarterly. M.C.
- Motion Nic second Steve, to accept the 2025 Elroy Area Fire and Ambulance agreement/assessment for \$27,563.00. M.C.
- Discussion on starting a non-lapsing reserve fund.
- Motion Steve second Gus, to have Hansen's Fabrication repair the ditching bucket. M.C.

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

Adjourn: Motion Nics, second Steve, to adjourn. M.C. Meeting adjourned at 9:20 PM.

The Towns next Monthly Meeting will be Monday, January 14th, 2025 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk