

**TOWN OF GLENDALE-MINUTES OF MEETING**  
**December 13, 2022**

**Subject to change upon board approval**

Chairman Raye Walz called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted in 3 places and also posted on the town website. Present were Walz, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Jeremy Elder, Jamie Hyer, Mary Roets and a Rep. from St Joseph's Equipment.

**Minutes** from the November 2022 meetings were reviewed. Motion Gus, second Steve, to accept the minutes as presented. M.C.

**Treasurer's** Bank balance: \$84,723.71 / Book Balance: \$58,213.50

**Public Comment:** none

**Construction & Driveway Applications:**

- Thillen's permit was approved for a stick built residence. Motion Steve, second Gus. M.C.
- Stutzman's permit was approved for a wood shop. Motion Steve, second Gus. M.C.
- Motion Gus, second Steve to table SJane Trust c/o Vicki Engler's application for a deck until the fine is received by the Town. M.C.

**Procedural motions:**

- Discussion on a possible future purchase of a mini track hoe. St Joseph's Representative was present to discuss.
- Caucus date is set for January 7<sup>th</sup>, 2023 at 1pm @ the Glendale Town Hall.
- Motion Gus, second Steve to pursue the raising & cleanup of the Taylor Property. M.C. Clerk will contact the Town's Lawyer.

**Clerk Correspondence:**

Clerk correspondence was reviewed.

**Shop Report/Board Communication:**

Patrolman Jeremy Elder presented a print out of his recently completed and upcoming projects.

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

*Motion by Gus, second by Raye to convene into **closed session** at 8:45 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. Raye-Yes, Gus-Yes. Steve-Yes. M.C.*

*Motion Raye second by Gus to reconvene to **open session** at 9:15 PM, M.C. Raye-yes, Gus- yes, Steve yes. M.C.*

*Motion Gus, second by Steve to increase Jeremy Elder's hourly wage to \$25.25 per hour. M.C.*

*Motion Gus, second by Steve to increase Jimmy Schroeder's hourly wage to \$15.95 per hour. M.C.*

*Motion Steve, second by Raye to increase the Clerk's annual salary by 10%. M.C. With Gus abstaining.*

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

**The Towns next Monthly Meeting will be Monday, January 9<sup>th</sup>, 2023 at 6:30 pm.**

*Respectfully submitted by: Jamie Hyer, Clerk*