TOWN OF GLENDALE-MINUTES OF MEETING May 13, 2024

Subject to change upon board approval

Chairman Nic Betts called the BOR adjourn to a later date meeting at 6:25 PM, meeting was properly posted. Motion Nic second Steve, to adjourn Open Book until June 11th and BOR until June 18th, 2024. M.C. Motion Gus, second Steve, to adjourn at 6:29 PM. M.C. The regular monthly meeting was called to order by Nic Betts 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 Becky Schwichtenberg.

Minutes from the April 10th monthly meeting were reviewed. Motion Gus second Steve, to accept the minutes as presented. M.C.

Treasurer: Bank balance: \$197,290.63 / Book Balance: \$167,095.85

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 Joe Gingerich's application for a new dwelling at 31250 Overbrook Ave, Elroy, and abides by the County privy agreement and State regulations. M.C.
- Motion Gus second Steve, to approve Brandon Scott's application for a home addition after receipt of his penalty payment. M.C.
- Lynette Vlasak's land use application for a mobile park model dwelling at 30206 Ostrich Rd, Kendall was tabled until the town's next monthly meeting, on June 10^{th.}

Procedural motions:

- Discussion about Becky Schwichtenberg's safety concerns for her volunteer therapeutic horse riding program on Monarch Ave. Excessive speeding in the area and limited vision is a primary concern. The Board agreed to get an additional 45 MPH sign and event ahead portable signage.
- Motion Steve second Nic, to accept Borntreger's bid for repair on the town's storage shed. M.C.
- Motion Nic second Steve, to accept the proposed changes and updates to the Town's Land Use Ordinance 99-01 & Occupancy permit & fee schedule. M.C.
- Discussion on Monroe Counties privy/sanitation application and permits.
- Discussion on Mary Roet's proposed Wood Stove Ordinance.

Clerk Corresp. & Monthly Bills were reviewed. Motion Nic second Gus, to pay the bills as presented except for the bill from Monroe County Highway Dept, until verified. 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, June 10th, 2024 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk