## TOWN OF GLENDALE-MINUTES OF MEETING

January 13, 2020

**Unapproved** 

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 and Yahnke and Zirk. Quorum. Also attending were Cheryl Scheeter, Carol Fronk, Logan Henthorne.

Minutes of the December 9, 2019 monthly were reviewed. Motion by Don, second by Steve to accept the minutes as presented. M.C..

Treasurer's/Bank balance, \$12,511.95. Book Balance, \$84,175.42.

#### **Public Comment:**

• Carol commented on alternatives for tax collection. She had talked with the F&M Bank regarding being an alternative drop off for taxes. The bank representative will confirm with Carol when the bank makes a decision.

#### **Construction Applications:**

Seilaf construction tabled until February meeting.

### **Driveway Applications:**

None

The Service Agreement for 2020 for Occupational Health Service thru Gundersen Lutheran was reviewed. Motion by Steve, second by Don to approve the agreement. M.C..

There was discussion on the Citation Ordinance. Including a schedule of fees in the Ordinance was discussed. Further discussion at the February meeting.

Discussion on holiday pay for the part-time personal. No action taken.

Discussion on purchasing a small truck for small jobs.

Clerk correspondence was reviewed.

Jim was not present to report on recycling.

Logan reported on roads and repairs.

Monthly bills were reviewed. Motion by Don, second by Steve to pay bills as presented. In addition, M.C..

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The next meeting will be Monday, February 10, 2020 at 6:30PM.

Motion by Don second by Steve to adjourn. M.C. Meeting adjourned at 8:25 PM.

Respectfully submitted by: Cheryl M Scheeter, Clerk

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