

March 6th, 2017

Monthly Town Board Meeting

7:33 PM

Glenmore Community Center

X-Present 0-Absent

Loppnow X

Nowak X

Klika X

Kozlovsky X

DeMerritt X

Ossmann X

Guns X

Kittell X

Attorney Gagan 0

Residents/Guests

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, MARCH 6TH, 2017, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 7:30 PM
GLENMORE COMMUNITY CENTER 5718 DICKINSON ROAD, DE PERE, WI 54115

AGENDA: All agenda items, except for Resident Input, are intended for discussion/consideration and possible action, unless noted.

1. CALL TO ORDER at 7:33 by Chair Loppnow.
2. Notice to all that Video Recording is taking place by Chair Loppnow.
3. PLEDGE OF ALLEGIANCE by all.
4. WELCOME by Chair Loppnow.
5. Certify Wisconsin Open Meeting Law certified by Clerk Ossmann.
6. Request for a Certified Survey Map for GL-130 from Cletus Allen 3260 Creekview Rd., De Pere. Property located on Creekview Rd. **Motion by Loppnow to approve the Certified Survey Map for GL-130 from Cletus Allen, 3260 Creekview Road, DePere pending the rezone, 2nd by Nowak. M/C by unanimous voice vote.**
7. Request from Cletus Allen to rezone 1.928 acres from agriculture to rural residential on GL-130. **Motion by Nowak to approve the rezone of 1.928 from Agriculture to Rural Residential Acres on GL-130, 2nd by Klika. M/C by unanimous voice vote**
8. Request for a Certified Survey Map for GL-92 from Randall Edinger 4315 Heritage Rd., De Pere. Property located on Creekview Rd. **Motion by Loppnow to approve the Certified Survey Map from Randall Edinger at 4315 Heritage Road, De Pere, WI 54115 pending the rezone, 2nd by Nowak. M/C by unanimous voice vote.**
9. Request from Randall Edinger to rezone 2 acres from agriculture to rural residential on GL-92. **Resident is planning to build a shed, but not planning on building a house for at least two years. Motion by Loppnow to approve the rezone on GL-92, 2nd by Nowak. M/C by unanimous voice vote.**
10. Request for a Certified Survey Map for GL 34-1-1 from Dave Seidl, 2878 Crab Apple Lane, Green Bay 54311. Property located on Creekview Rd. **Certified Survey Map shows that original split was found to be in 2009, and has been moving a boundary, so he would be able to do this split since the last split was in 2009. Motion by Loppnow to approve the Certified Survey Map for Dave Seidl for GL-34-1-1 on Creekview Road, 2nd by Klika. M/C by unanimous voice vote.**
11. Zoning Administrator Report **BOA variance meeting for Eric Hutjens coming up for replacing an existing house. Channel 26 requested information about updating a tower. Ann and Elaine are visiting the Delcorp residence in regards to the potential Day Care. The slaughter house is currently on hold as they are looking for a different location. The Glenmore/Stark Church has requested a building permit for an elevator inside of the church.**
 - a. Driveway Permits presented **None presented.**
12. Appointment of Brown County Plan Commission Member **Motion by Loppnow to appoint Norb VanDeHei to the Brown County Plan Commission, 2nd by Nowak. M/C by unanimous voice vote. Julie Koenig has resigned due to being appointed as the Clerk for the Town of Rockland.**
13. Plan Commission Chair Report **Ann and Elaine to visit the potential Delcorp Day Care this month.**
14. Building Inspector report. **Nothing to report.**
 - a. Non-compliant issues
15. Constable's Report **Nothing to report.**
16. Assessor's Report **Seth is finishing up his end of the year reports. He has raised some of his year-end reports for residential houses. He is working on Brown County to get the updates out later this week. Anyone with questions can meet with Seth prior to open book or at open book with questions.**

17. Treasurer's Report **Received Duke Energy check for \$26,000. Voided check from Patrick Engineering. Reissued check to O'Neil for \$1961, will question the attorney if we should be issuing a stop payment and if they will be paying for the stop payment.**
 - a. 2017 Contract with Brown County **Motion by Loppnow to opt for Option C, 2nd by Nowak. M/C by unanimous voice vote.**
 - b. Tax Bills **Bernie questioned how to clear the \$1.90 and \$.40 tax bills. Treasurer will be contacting the county in regards to this.**
18. Community Center issues
 - a. Review Lawn Maintenance **Motion by Loppnow to approve Greenleaf Greenscapes for the 2017 growing season for \$65 per mowing and \$30 per hour for beds and plantings to be maintained, 2nd by Klika. M/C by unanimous voice vote.**
19. Various road, sign, culvert, ditch and bridge issues
 - a. Pine Grove Bridge Bills From Brown County **Loppnow met with Brown County multiple times since the last meeting, with the last meeting being today. In regards to the asphalt, they used 215 ton of asphalt. We requested the County to use our asphalt, and they did not. Motion by Loppnow to pay the bills for the Pine Grove Bridge, 2nd by Klika. M/C by unanimous voice vote.**
 - b. **On Pleasantview Road a Lamers bus had gone into the ditch, Supervisor Nowak will go to Lamers to discuss the ditch and any maintenance that will need to be done.**
20. Traffic Patrol within the Town of Glenmore **Motion by Loppnow to approve traffic patrol for March and April, 2nd by Klika. M/C by unanimous voice vote.**
21. Minutes:
 - a. February 6th, 2017 Town Board Minutes
Motion by Nowak to accept the February 5th, 2017 Town Board minutes, 2nd by Loppow, M/C by unanimous voice vote.
22. Summary Budget / Current Bills
 - a. **Motion by Loppnow to approve the contracts for Morrison and Denmark Fire Departments and pay the bills as presented, 2nd by Klika. M/C by unanimous voice vote.**
23. Clerk's Correspondence **Presented by Clerk Ossmann.**
 - a. Updates on Recycling Cards **given by Ossmann.**
24. Chair's Correspondence **Nothing to present.**
25. Resident Input **Ben Schauer spoke in regards to the Sex Offender Residency.**
26. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote. 8:24 PM**

THE BOARD MAY OPEN AGENDA ITEMS FOR RESIDENT INPUT.

Next Board Meeting: Wednesday, April 5th, 2017

ELECTION: APRIL 4TH

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk (920-864-3420) at least 24 hours in advance of the meeting so arrangements can be made.

Members of other Town committees, who are not members of the body whose meeting agenda is above noticed, are entitled, as any other citizen of the Town of Glenmore, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Cindy Ossmann, Clerk