

April 2<sup>nd</sup>, 2018  
Monthly Town Board Meeting  
7:30 PM Glenmore Community Center

X-Present 0-Absent

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns X	Schauer X
Attorney Gagan 0	Residents/Guests 13		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, APRIL 2<sup>ND</sup>, 2018, 7:30PM  
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 by **Chairman Loppnow.**
2. Notice to all that Video Recording is taking place by **Chairman Loppnow.**
3. PLEDGE OF ALLEGIANCE by **all.**
4. WELCOME by **Chairman Loppnow.**
5. Certify Wisconsin Open Meeting Law by **Clerk Ossmann.**
6. Plan Commission Chair Report **No meeting last month so nothing to report. Will have a meeting next week for a CUP on a tower.**
7. Request for a Certified Survey Map for 1.183 acres for Loren Vander Kinter, 5777 Ridgeview Rd, De Pere, WI 54115, on Parcel GL-359-2. Property is located at 3551 Shirley Road, De Pere. Property is being split in order to separate the house from the farm land. **Request per Steve Zeitler to hold until May. Motion by Loppnow to table until May, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
8. Recycling and Solid Waste **Loppnow gave an update on the Recycling and Solid Waste. The Town Board will be looking into all options per the residents of the Town. We will also be meeting with the Town of Morrison on April 5<sup>th</sup>, 2018 to further discuss our Joint Recycling venture.**
9. Zoning Administrator Report
  - a. Land Use Applications
    - i. **Frank Kurth to build a workshop after Variance approval**
    - ii. **Daniel Kurth to build a detached garage after variance approval**
    - iii. **Tom Gussert GL-112-1 for service upgrade and new mound septic system.**
    - iv. **Wayne and Dawn Schmidt for GL-127-1 to remodel Kitchen**
  - b. Conditional Use Permits
    - i. **Scripps Media to replace 2 antenna on the (NBC26) tower located in 3329 Block Shirley Rd., De Pere, WI 54115, GL-342-1.**
  - c. Variance Applications
    - i. **None**
  - d. Board of Appeals
    - i. **None**
  - e. Utilities
    - i. **WPS to provide electrical service to Scott Guns new house on GL-503-1**
  - f. Misc
    - i. **Attending UW Extension Zoning Workshop on April 18<sup>th</sup>.**
  - g. Driveway Permits presented
    - i. **None**
10. Building Inspector report. **Report presented by Ossmann for Johnson.**
  - a. Non-compliant issues **none presented.**
11. Constable's Report **Nothing to report.**
12. Assessor's Report **Annual assessments went out and he is working with a few residents on some issues.**
13. Treasurer's Report **Nothing to report.**
14. Community Center issues **No issues to report.**
15. Appoint a member to the Plan Commission **Four individuals have placed their name in the running for the Plan Commission: Vic Edinger, Rob Smurava, Ann Fruzen, and Julie Kane. Discussion followed by the Town Board. Motion by Klika to appoint Julie Kane. Motion by**

- Nowak to appoint Ann Fruzen. 2<sup>nd</sup> by Loppnow to appoint Ann Fruzen. M/C by unanimous voice vote to appoint Ann Fruzen.**
16. Bids/Estimates
    - a. **Opened bid from Scott Construction for roads. Motion by Klika to accept Scott Constructions quote as presented, 2<sup>nd</sup> Loppnow. M/C by unanimous voice vote.**
    - b. **Motion by Loppnow to extend Greenleaf Greenscapes for an additional year on the lawn care through the end of the 2019 season, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
  17. **Contracts with the Morrison and Denmark Volunteer Fire Departments Motion by Nowak to approve the fire contracts with Morrison and Denmark Volunteer Fire Departments, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
  18. **Contract with Brown County Motion by Nowak, 2<sup>nd</sup> by Loppnow to approve the contract with Brown County as completed last year, with the exception of only 50 ton of salt with the state. M/C by unanimous voice vote.**
  19. **Various road, sign, culvert, ditch and bridge issues No issues to report.**
  20. Minutes:
    - a. March 5<sup>th</sup>, 2018 Zoning Public Hearing
    - b. March 5<sup>th</sup>, 2018 Monthly Town Board Meeting
    - c. March 19<sup>th</sup>, 2018 Special Town Board Meeting
    - d. March 27<sup>th</sup>, 2018 Special Town Board Meeting**Motion by Klika to approve the March 5<sup>th</sup>, 2018 Zoning Public Hearing and Town Board Minutes, March 19<sup>th</sup>, 2018 Special Town Board Meeting Minutes and the March 27<sup>th</sup>, 2018 Special Town Board Meeting Minutes, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
  21. **Summary Budget / Current Bills Motion by Loppnow, 2<sup>nd</sup> by Nowak to approve the bills as presented. M/C by unanimous voice vote.**
  22. Clerk's Correspondence
    - a. **No election in May or June.**
  23. Chair's Correspondence **Nothing presented.**
  24. Resident Input **Norb VanDeHei gave updates on what the County is doing**
  25. Adjournment **Motion by Loppnow to adjourn, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote. 9:04 PM.**

**Next Monthly Board Meeting: May 7<sup>th</sup>, 2018**

**Upcoming Election: April 3<sup>rd</sup>**

**Annual Meeting of the Electors: April 17<sup>th</sup>**

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.

**Respectfully Submitted**

**Cindy Ossmann, Clerk**