

June 4th, 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		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, JUNE 4TH, 2018, 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 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. Plan Commission Chair Report **Schaefer's report was presented by Ben Schauer. The CUP for the Ledgeview Park must allow for indemnity to the Town of Glenmore against all liability and related attorney fees, the Town of Ledgeview will maintain the park, and subject to Brown County Review and approval.**
7. Request for a Conditional Use Permit for Town of Ledgeview, 3700 Dickinson Rd, De Pere, WI 54115 to construct a public park on GL 100-2 with associated facilities; including a playground structure, parking lot, restroom facilities, and both paved and unimproved trails in accordance with the Agriculture Ordinance reference page F-4 line 6. K. **The Town Board reviewed the item and discussed. Motion by Klika to table the Conditional Use Permit for the Town of Ledgeview on GL-100-2 until next month, 2nd by Nowak. M/C by unanimous voice vote.**
8. Request for a Certified Survey Map for 5.001 acres for Anthony Kraynik, 5373 Elm Lane, Denmark WI 54208. Properties on GL-234-1 and GL-235 are being split in order to separate farm buildings from farm land. **Motion to approve the CSM for Anthony Kraynik on the condition that we receive proof that the manure pit was properly closed with proof from Brown County Conservation and subject to review from the Brown County Planning, 2nd by Nowak. M/C by unanimous voice vote.**
9. Zoning Administrator Report **Report presented by Ben Schauer.**
 - a. Driveway Permits **presented by Schauer.**
 - i. Matzke **Motion by Klika to approve the driveway permit as presented, 2nd by Nowak. M/C by unanimous voice vote.**
10. Recycling and Solid Waste **Updates were given by Chair Loppnow. The Town is continuing to review all of the options that have been presented, including Joint Center, Glenmore Center and Pick Up.**
11. Building Inspector report. **Report was presented for Marty Johnson.**
 - a. Non-compliant issues
12. Constable's Report **There is dog loose. Guns will continue to work on.**
13. Assessor's Report **DeMerritt reviewed that we completed the Board of Review and that he has filed his reports. He has turned over his yearly documents to the Town Board.**
14. Treasurer's Report **The Town has received our Recycling Grant for \$2019.91.**
15. Community Center issues **The air conditioner was not working last week so it was fixed.**
16. Various road, sign, culvert, ditch and bridge issues **We will be calling the ditch cutters this week to find out when they will be cutting the ditches. They have not been out yet. They have done the wedging but not the chip sealing on the roads. There was a tree down on Sunnyview that was taken care of today.**
17. Bridge Fund **Motion by Loppnow to approve the \$20,000 contribution to the Brown County Bridge Fund, 2nd by Klika. M/C by unanimous voice vote.**
18. Proposed Brown County District 20 Committee and Potential Member **The Town of Glenmore elects 3 positions to make decisions for the Town of Glenmore and we should keep it that way. Motion by Klika to not appoint a member to the District 20 Committee, 2nd by Loppnow. M/C by unanimous voice vote.**

19. Class B Combination Beer and Liquor from Dennis Oleck, 5904 Dickinson Rd., De Pere, WI at the Farmstead, 5904 Dickinson Rd., De Pere, WI **Motion to table 19, 20 and 21 until later this month by Chair Loppnow, 2nd by Klika.**
20. Operator's License
21. Cigarette Application
22. Minutes:
 - a. May 7th, 2018 Public Hearing Minutes
 - b. May 7th, 2018 Monthly Town Board Meeting
 - c. May 18th, 2018 Special Town Board Meeting
 - i. **Motion by Nowak, 2nd by Loppnow to approve the May 7th, 2018 Public Hearing Minutes and Monthly Town Board Meeting Minutes, and the May 18th Special Town Board Meeting Minutes. M/C by unanimous voice vote.**
23. Summary Budget / Current Bills **Motion by Klika, 2nd by Nowak to approve the bills as presented. M/C by unanimous voice vote.**
24. Clerk's Correspondence
 - a. Review Date for July & September Meeting **July 2nd will be next month's meeting.**
 - b. Absentee Voting for the August Election starts June 28th
25. Chair's Correspondence **Nothing to present.**
26. Resident Input **Nothing presented.**
27. Adjournment **Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:17 PM**

Upcoming Elections: August 14th and November 6th

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