X-Present 0-Absent

Nowak X Klika X Kozlovsky 0 Loppnow X DeMerritt 0 Ossmann X Guns 0 Schauer 0

Attorney Gagan 0 Residents/Guests 1

1:00 PM

TOWN OF GLENMORE---SPECIAL TOWN BOARD MEETING MONDAY, AUGUST 27TH, 2018, AT 1:00 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 by Clerk Ossmann.
- 6. Zoning Administrator Report **nothing presented.**
 - a. Driveway Permits
- 7. ATV / UTV Ordinance Motion by Loppnow, 2nd by Klika to not charge for fees and/or provide stickers. M/C by unanimous voice vote. The Board continued to review multiple ordinances from neighboring townships and put together an acceptable ordinance. This will be placed on the September Board Meeting.
- 8. Building Inspector report. Nothing presented.
 - a. Non-compliant issues
- 9. Constable's Report Nothing Presented.
- 10. Assessor's Report Nothing Presented.
- 11. Treasurer's Report Nothing Presented.
- 12. Community Center issues Ron will take care of the cricket.
- 13. Various road, sign, culvert, ditch and bridge issues Pine Grove and Glenmore Road, the brush was sprayed. There were parts of the ditches that were not cut by Pro1. Loppnow spoke with Dennis Cashman about posting at the corner of School and Morrison. The County will be putting rumble strips on Southbound Dickinson Road at the intersection in Shirley. The County will also be looking at putting rumble strips at the Northbound Dickinson Road, but they are working with the state at this point. Motion by Loppnow to send a letter to the state approving of rumble strips at the corner of Dickinson and Shirley Road in the Northbound lanes, 2nd by Klika. M/C by unanimous voice vote. NN and Pine Grove Road were supposed to be sprayed by the County. We will need to double check that this has been completed.
- 14. Summary Budget / Current Bills Nothing presented.
- 15. Clerk's Correspondence Nothing Presented.
- 16. Chair's Correspondence Nothing Presented.
- 17. Resident Input Nothing Presented.
- 18. Adjournment Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 2:15 PM.

Next Monthly Board Meeting: September 10th, 2018 **Upcoming Elections: 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