

September 10th, 2018
Monthly Town Board Meeting
7:36 PM Glenmore Community Center

X-Present 0-Absent

Loppnow X Nowak X Klika X Kozlovsky X
DeMerritt X Ossmann X Guns 0 Schauer X
Attorney Gagan X Residents/Guests 15

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, SEPTEMBER 10TH, 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 by **Clerk Ossmann.**
6. Scheduled appearance by Mr. David Day of Fortitude Public Adjusters to request that the Town issue a raze order for property located at 5721 Dickinson Road. **Mr. David Day spoke in regards to the property located at 5721 Dickinson Road. They are requesting that the Town place a raze order on the property due to the cost of the repairs exceeding the value of the property. Atty Gagan commented that typically the Town would not be involved in this issue due to not becoming involved in litigation. Mr. Day continued to state that they would pay for the Atty to cover the costs of the Town. Steve Corrigan spoke in regards to Brooke and Fidel Agredano would be willing to enter into a hold harmless agreement with the town in the event of a lawsuit. Atty Gagan stated that the Town would need to review all of the financials of Fidel and Brooke in order to allow for a hold harmless agreement. The Town listened to the Mr. David Day's presentation.**
7. Review status of the shadow flicker complaints at the Baugnet property **Chair Loppnow discussed the Shadow Flicker that is occurring at the Baugnet property. It has been determined that there is still a large amount of shadow flicker occurring on the property. The Board will be having a meeting with the Baugnet's and will then have a follow-up meeting with Duke Energy regarding this to resolve.**
8. Resolution for Recycling and Solid Waste **Motion by Klika to accept the resolution to terminate the recycling and solid waste contract, 2nd by Nowak. M/C by unanimous voice vote.**
9. Plan Commission Chair Report **Schaefer spoke in regards to the changes that the Plan Commission had made They will not be having a meeting in September.**
10. ATV/UTV Ordinance for town roads. **Chair Loppnow stated that although he is in favor of this, he does have concerns and reservations about allowing all ATV's and UTV's on the roads, not just the agricultural ones. Several people commented in regards to the speed of the ATV's and UTV's. The Town Board will review the speed limits and will monitor. Don Kavanaugh stated that we should let them drive as fast as they would like. Motion by Loppnow to pass the Code of Ordinances Chapter 25 for the ATV/UTV ordinances, 2nd by Nowak. M/C by unanimous voice vote.**
11. Section S- Manufactured Home Parks. **Motion by Nowak, 2nd by Loppnow to approve the changes as presented by the Plan Commission. M/C by unanimous voice vote.**
12. Section D- General Provisions **No changes were made to this item.**
13. Zoning Administrator Report **Two building permits were issued this month, one for Kevin Schmidt to expand his garage, and another for Dennis Rozmarynoski to build a lean to onto his shed. Chrevenka's also received approval from Brown County for storing animals in their shed that was moved to their property earlier this year.**
 - a. Driveway Permits
 - i. John VanDomelen, 5194 Big Apple Road **Motion by Klika to accept the driveway permit as presented, 2nd by Nowak. M/C by unanimous voice vote.**
14. Building Inspector report. **Presented for Marty Johnson.**

- a. Non-compliant issues
- 15. Recycling and Solid Waste **Received a call from a resident that Morrison is not accepting tires as Morrison lost their tire contract. Motion by Nowak to approve the appreciation gifts to William Lasee Sr, and William Lasee Jr at the end of the month instead of waiting until the end of the year, 2nd by Loppnow. M/C by unanimous voice vote.**
- 16. Constable's Report **Nothing to report.**
- 17. Assessor's Report **DeMerritt is working on getting the property at 3321 corrected on the assessment report.**
- 18. Treasurer's Report **Nothing to report.**
- 19. Community Center issues **Nothing to report.**
- 20. Various road, sign, culvert, ditch and bridge issues **We need culverts put in on Creekview. Pansiers have not put them in and Atty Gagan. There was an accident on Morrison and County X and the gravel will need to be removed. Clerk Ossmann to contact Brown County and get the accident report.**
 - a. School & Morrison Road **The Town of Rockland is looking at making this intersection a 4-way stop with us. We would also be adding stop ahead signs to make this all similar. They would pay for their signs and we would pay for ours. They have already approved theirs contingent on us making the same approvals. Motion by Klika to approve the additional stop and stop ahead signs on school and Morrison Road, 2nd by Loppnow. M/C by unanimous voice vote.**
- 21. Minutes:
 - a. August 6th, 2018 Monthly Town Board Meeting
 - b. August 27th, 2018 Special Town Board Meeting**Motion by Nowak to approve the August 6th, 2018 and August 27th, 2018 Town Board Meetings, 2nd by Loppnow, M/C by unanimous voice vote.**
- 22. Summary Budget / Current Bills **Motion by Nowak to pay the bills as presented with the additions, 2nd by Klika. M/C by unanimous voice vote.**
- 23. Clerk's Correspondence
 - a. Absentee Voting will be open on 9/20/2018. Speak to Clerk Ossmann to cast your vote.
 - b. Review November Meeting Date—5th is on schedule, 6th is election. **Meeting to be held on November 5th, 2018, preceding elections.**
 - c. Updated 2018 population is 1128, which is down from 1131 from last year and 1135 from 2010.
- 24. Chair's Correspondence
- 25. Resident Input
- 26. Adjournment **Motion by Klika to adjourn, 2nd by Loppnow. M/C by unanimous voice vote. 8:44 PM.**

Upcoming Elections: November 6th

Upcoming Board Meeting: October 1st, 2018

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