

December 3<sup>rd</sup>, 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 0	Residents/Guests 14		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, DECEMBER 3<sup>RD</sup>, 2018, IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS 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. Plan Commission Chair Report Schaefer spoke in regards to the Farmstead Retail Facility.
7. Request to rezone 4.55 acres for Mark and Nancy Shillcox, 5118 Hwy X, De Pere, WI 54115, on GL-105-2, from R-R Rural Residential to A-1- Agriculture in order to run a Farmstead Retail Outlet Store.  
**Motion by Loppnow to approve a rezoning of 4.55 acres for Mark and Nancy Shillcox on GL-105-2 from Rural Residential to A-1 Agriculture in order to run a Farmstead Retail Outlet Store, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
8. Request for a Farmstead Retail Outlet Store Conditional Use Permit for Mark and Nancy Shillcox, 5118 Hwy X, De Pere, WI 54115, on GL-105-2, to sell Alpaca clothing made from the Alpacas hair on the A-1 Agricultural zone of the property. **Motion by Loppnow to approve a Conditional Use Permit for Mark and Nancy Shillcox to operate a Farmstead Retail Outlet Store at 5118 Hwy X, De Pere, WI 54115 on GL-105-2 to sell Alpaca clothing made from the Alpacas hair on the A-1 Agricultural zone of the property, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
9. Request for Excavation Permits for Daanen & Janssen 2000 Enterprise Dr, P.O. Box 176, De Pere, WI 54115. Properties being excavated are located at Scray's Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcel GL 101 and D&J Quarry, 4717 Morrison Rd., De Pere, WI 54115, Parcel GL86. **Motion by Klika to approve Excavation Permits for Daanen & Janssen, with properties being excavated at Scray's Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcel GL 101 and D&J Quarry, 4717 Morrison Rd., De Pere, WI 54115, Parcel GL86, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
10. Request for Excavation Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and GL 102; Scray #870002 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115. **Motion by Klika to accept a request for Excavation Permits for Northeast Asphalt, Inc for properties located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and GL 102; Scray #870002 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
11. Request for Blasting Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and GL 102; Scray #870002 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115. **Motion by Loppnow to accept Blasting Permits for Northeast Asphalt, Inc with properties located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and GL 102; Scray #870002 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115., 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
12. Request for Blasting Permit for Orica, N4693 County Hwy E, Kaukauna, WI 54130. Properties are located at Scray's Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcel GL 101 and D&J Quarry, 4717 Morrison Rd., De Pere, WI 54115, Parcel GL86. **Motion by Loppnow to accept blasting permits for Orica with properties located at Scray's Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcel GL 101 and D&J Quarry, 4717 Morrison Rd., De Pere, WI 54115, Parcel GL86, 2<sup>nd</sup> by**

- Nowak. M/C by unanimous voice vote.**
13. Proposal to reduce the speed on Zion Rd from 55 mph to 45 mph as allowed by State Statues 349.11. **Motion by Loppnow to open the meeting to Nancy Sullivan, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote. Nancy Sullivan was requesting why we would look at putting the guard rail on the west side of the road vs the east side of the road. Discussion by the Board. Motion by Klika to reduce the speed limit on Zion Road from County Hwy X to Shirley Road to 45 MPH and install a guard rail on the West side of the road, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
  14. Zoning Administrator Report **Report given by Schauer. See attached.**
    - a. Driveway Permit for Russell Allen on GL129 on Little Apple Road. **Motion by Klika to approve the driveway permit for Russell Allan on GL-129, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
  15. Building Inspector report. **Nothing presented.**
    - a. Non-compliant issues
  16. Recycling and Solid Waste **Nothing to report.**
  17. Constable's Report **Nothing to report**
  18. Assessor's Report **Seth is looking at doing a full revaluation next year. He will have more detail as the new year comes about.**
  19. Treasurer's Report **Report given by Kozlovsky.**
  20. Community Center issues **Chair Loppnow is working on quotes for the flooring and will report back next month.**
  21. Various road, sign, culvert, ditch and bridge issues
  22. Minutes:
    - a. November 5<sup>th</sup>, 2018 Zoning/Municipal Code Public Hearing
    - b. November 5<sup>th</sup>, 2018 Monthly Town Board Meeting
    - c. November 8<sup>th</sup>, 2018 Special Town Board Meeting
    - d. November 12<sup>th</sup>, 2018 Budget Meetings**Motion by Loppnow to approve the minutes as presented, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
  23. Budget / Current Bills **Motion by Nowak, 2<sup>nd</sup> by Loppnow to approve the bills as presented. M/C by unanimous voice vote.**
  24. Clerk's Correspondence **December 20<sup>th</sup> @ 7:30 PM to review any end of year bills.**
  25. Chair's Correspondence **Thank you to the Plan Commission, Board of Appeals, the residents and the other elected officials who work for the Town.**
  26. Resident Input **Nothing to report.**
  27. Adjournment **Motion by Loppnow to adjourn, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote. 8:41 PM.**

#### **Upcoming Board Meeting: January 7<sup>th</sup>, 2019**

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**