

January 7<sup>th</sup>, 2019  
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 0                      Schauer 0  
Attorney Gagan 0                      Residents/Guests 8

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, JANUARY 7<sup>th</sup>, 2019, 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 stated that she spoke about the Schmidt rezone during the public hearing and there is a meeting tomorrow night in regards to the Seidl split and rezone.
7. Request for a Certified Survey Map for 2.00 acres for Kevin and Vicki Schmidt, 5465 Zion Rd, De Pere, WI 54115. Property on GL-316 is being split in order to sell property to son. Motion by Klika to approve the CSM as presented, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.
8. Request for a Rezone of 1.07 acres of 2.00 acres from Agriculture to Rural Residential for Kevin and Vicki Schmidt, 5465 Zion Rd, De Pere, WI 54115, in order for son to build a house in the Rural Residential zone. Motion by Loppnow to approve the rezone as presented, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.
9. Zoning Administrator Report See attached rezone report by Ben Schauer. Mike Seidl was postponed one month due to missing the prior meeting. There is a scheduled Plan Commission meeting for tomorrow night, January 8<sup>th</sup>, and Schauer filed the Annual Farmland Preservation Report for 2018.
  - a. Driveway Permit for Russell Allen on GL129 on Little Apple Road. Was voted on last month and approved.
10. Building Inspector report. Report presented for Marty Johnson.
  - a. Non-compliant issues
11. Recycling and Solid Waste An E-cycle will be held in April by the Glenmore 4-H and the Town will look to coordinate a large item pick up on the same day. Rick Kerkhoff questioned why they are not picking up at his house at 2943 Glenrock Road. The Town Board discussed the pick up on Glenrock Road and told him to contact one of the Board members and they would coordinate getting his garbage and recycling for the last two weeks and help him determine why his pick-up did not happen for two weeks. Ann Schaefer questioned about strapping the covers shut on the bins when it is windy and the Town has been told that we are not to strap our bins shut.
12. Constable's Report Nothing to report.
13. Assessor's Report Personal Property forms went out on January 2<sup>nd</sup>. Assessment forms go out the end of the month. A full revaluation will be happening this year. Tentative dates are set for the following: April 17<sup>th</sup> Open Book 6-8, May 8<sup>th</sup> 7-9 Board of Review.
14. Treasurer's Report Received 2019 GTA estimates---\$143,578.90 for the 4 payments. Made checks out to schools, state and county. Mike Evans put a stop payment on the check and we received a charge for \$10 on the fee. We did not receive a payment from Mike Evans yet. We received a \$20 fee from the bank for a transfer fee and they sent it back in today. WTA says no transferring money on line, so we will continue to transfer money the way we have been doing it.
15. Community Center issues
  - a. Quotes for Town Hall Maintenance—Place quotes on another agenda for Town Hall door and new flooring in the Town Hall. Town Board to review quotes and they will discuss at the next meeting.
16. Various road, sign, culvert, ditch and bridge issues
  - a. A resident at Aerts Woodland Acres was questioning the water that is in the shared portions of the subdivision. The shared portions are the responsibility of the subdivision. The culverts that go under Cooperstown Road in this section of road is the responsibility of Morrison.
17. Review upcoming bids that need to be addressed and posted The Board reviewed the Bids and made some additions. We will review again at the next board meeting.

18. Minutes:
  - a. December 3<sup>rd</sup>, 2018 Zoning Public Hearing
  - b. December 3<sup>rd</sup>, 2018 Monthly Town Board Meeting
  - c. December 20<sup>th</sup>, 2018 Zoning Public Hearing
  - d. December 20<sup>th</sup>, 2018 Town Board Meeting**Motion by Nowak to approve the minutes as presented, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
19. Budget / Current Bills **Motion by Loppnow to approve the bills as presented, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
20. Clerk's Correspondence
  - a. Traffic Reports
  - b. Wind Reports
  - c. Zoning Workshop—Feb 13<sup>th</sup>, 2019, Green Bay—Anyone in the Plan Commission and Board of Appeals is welcome to attend.
  - d. WTA Location Change
  - e. Brown County Port & Resource Recovery
21. Chair's Correspondence **Wondering on computers.**
22. Resident Input **Bill Thompson questioned if we dictate when Carter goes out to plow. Loppnow stated that we worked with them on New Years Eve and New Years Day on getting the roads plowed, as well as Friday last week. The county has underbody on the truck which helps to get the snow off the road. Typically Carter goes out, but we also contact him ahead of time.**
23. Adjournment **Motion by Klika to adjourn, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote. 8:47 PM.**

**Upcoming Board Meeting: February 4<sup>th</sup>, 2019**

**Upcoming Election: April 2<sup>nd</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**