

February 6<sup>th</sup>, 2017  
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	Kittell X
Attorney Gagan 0	Residents/Guests		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, FEBRUARY 6<sup>TH</sup>, 2017, 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. Zoning Administrator Report
  - i. 2 emergency furnace permits were issued. May need to review the Code of Ordinances regarding the permit for furnaces.
  - ii. Northeast Asphalt sent a copy of the well testing done for Lois Peters and Doug Peters houses. The Matzke's never responded. All testing was safe.
  - iii. James Wycoff from Orica was interested in sharing more info with the Plan Commission regarding blasting. He would like to have a good relationship with the town.
  - iv. Received the WPS annual permit fee.
  - v. Received slaughterhouse request for next month.
- b. Driveway Permits presented None presented.
7. Appointment of Plan Commission Members Motion by Klika to reappoint Arlene Miller, Don Brantmeier and Rodney Leiternann to the Plan Commission, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.
8. Appointment of Board of Appeals Members Motion by Nowak to reappoint Dan Wicker to the Board of Appeals and Vic Edinger as an alternate to the Board of Appeals and to add Dianna Matzke as an alternate to the Board of Appeals, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.
9. Appointment of Brown County Plan Commission Member Motion by Nowak to appoint Julie Koenig to the Brown County Plan Commission, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote. Ossmann to contact Julie and Town of Rockland.
10. Plan Commission Chair Report Nothing to report.
11. Building Inspector report. Nothing to report.
  - a. Non-compliant issues
  - b. Update on Final Inspection Papers Loppnow has reviewed the paperwork and has gone through the documents that we have received to date. We will continue to review.
12. Constable's Report No issues
13. Assessor's Report Assessor DeMerritt has reported that things are moving along for the year and he is getting ready for the 2017 Board of Review. Dates were set for the Open Book and the Board of Review with the Clerk and the Board.
14. Treasurer's Report Treasurer Kozlovsky reported that all of the Personal Property payments were received and questioned 2 very small bills that came back undeliverable in the amount of \$.40 and \$1.19. We will be reviewing those further with the county.
  - a. 2017 Contract with Brown County The contract was not received and we will review this again next month.
15. Community Center issues May 19<sup>th</sup> there will be a Wellness Testing at the Glenmore Community Center.
16. Various road, sign, culvert, ditch and bridge issues

- a. Pine Grove Bridge bills From Brown County **Loppnow worked with the County on the bills and they had some updates in regards to the bills. Due to water issues, one guard rail was shorter than the other. Nowak questioned the reasoning, but all were unsure.**
  - b. Salt Updates **Ossmann gave updates that we have received all of the salt that we were able to get with our contract with the state and that the county has been contacted. We are able to get another 50 ton through the county and it will be ready for pick-up whenever we are ready for it.**
17. Traffic Patrol within the Town of Glenmore **Table until March meeting.**
  18. Brown County Joint Municipal Court **Loppnow gave some background. Motion by Nowak to pay the \$2500 to the Brown County Joint Municipal Court, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
  19. Minutes:
    - a. January 2<sup>nd</sup>, 2017 Town Board Minutes
    - b. January 18<sup>th</sup>, 2017 Special Town Board Minutes  
**Motion by Nowak to accept the January 2<sup>nd</sup> 2017 Town Board minutes, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
  20. Summary Budget / Current Bills **Motion by Loppnow to move \$1500 from legal to Joint Court. M/C by unanimous voice vote. Motion by Loppnow to approve the monthly bills as presented, with the addition of the WTA and Marty Johnson, 2<sup>nd</sup> by Tom Klika**
  21. Clerk's Correspondence **Given by Clerk Cindy Ossmann.**
    - a. Updates on Recycling Cards
  22. Chair's Correspondence **Given by Chair Loppnow.**
  23. Resident Input **Noting presented.**
  24. Adjournment **Motion by Loppnow, 2<sup>nd</sup> by Klika to adjourn. M/C by unanimous voice vote.**
- THE BOARD MAY OPEN AGENDA ITEMS FOR RESIDENT INPUT.**  
**Next Board Meeting: Monday, March 6<sup>th</sup>, 2017**  
**ELECTIONS: FEB 21<sup>ST</sup> AND APRIL 4<sup>TH</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