

Monthly Town Board Meeting
7:30 PM Glenmore Community Center

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns X	Kittell X
Attorney Gagan 0	Residents/Guests 2		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, JANUARY 2ND, 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 **An emergency furnace replacement was done and the paperwork was done after the fact. Bob Healy increased the lot size to over 10 acres so that a Plat of Survey could be done, therefore he did not need to go through the Board. Kittell confirmed that our ordinance confirms that one person from the Plan Commission is to sit on the Board of Appeals. Kittell to review with the quarries about some follow-up from last month.**
 - a. Driveway Permits presented **None presented.**
7. Plan Commission Chair Report **One rezone & CSM from Cletus Allen to come before the Plan Commission this month.**
8. Building Inspector report. **Nothing presented.**
 - a. Non-compliant issues
 - b. Update on Final Inspection Papers **No updates.**
9. Constable's Report **Received one complaint about the noise of the dogs on the corner of School Road and Parkview Road.**
10. Assessor's Report **DeMerritt received one phone call in regards to the Dobberpuhl house that has been removed during 2016. Since the house was removed in 2016 but stood on January 1st 2016 it was assessed for 2016.**
11. Treasurer's Report **Received our 2017 Transportation Aid Summary for \$132,340.20.**
12. Community Center issues **Flag will need to be replaced shortly.**
13. Various road, sign, culvert, ditch and bridge issues
 - a. Pine Grove Bridge bills From Brown County **List of questions was made on 12/20/16, and Loppnow will be working with Paul Fontecchio on reviewing these bills.**
14. Traffic Patrol within the Town of Glenmore **Postponing until later in January.**
15. Minutes:
 - a. December 5th, 2016 Zoning Public Hearing
 - b. December 5th, 2016 Town Board Minutes
 - c. December 20th, 2016 Special Town Board Meeting
Motion by Nowak to accept the December 5th, 2016 Zoning Public Hearing and Town Board Minutes and the December 20th, 2016 Special Town Board Meeting, 2nd by Klika. M/C by unanimous voice vote.
16. Summary Budget / Current Bills **Motion by Klika to pay the bills as presented, 2nd by Loppnow. M/C by unanimous voice vote.**
17. Clerk's Correspondence
 - a. Schedule a 2016 Recap Meeting **January 18th, 2016 at 11 AM.**
 - b. Organizing Building Permit Files and Historical Files **Motion by Loppnow, 2nd by Nowak to hire an individual for 40 hours @ \$10/hour for the month of January to work on files in the filing room.**
18. Chair's Correspondence **presented by Loppnow.**
19. Resident Input **Ben Schauer questioned the Christmas trees that were being thrown into the ditches on Glenmore Road and also questioned the Court that is being held on Thursday night.**

20. Adjournment **Motion by Loppnow, 2nd by Nowak to adjourn the meeting. M/C by unanimous voice vote. 8:21 PM.**

THE BOARD MAY OPEN AGENDA ITEMS FOR RESIDENT INPUT.

Next Board Meeting: Monday, February 6th, 2017

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