

July 3<sup>rd</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 0	Ossmann X	Guns 0	Kittell X
Attorney Gagan 0	Residents/Guests		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, JULY 3<sup>RD</sup>, 2017, 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. Request to rezone 1.98 acres of a 10.1 acre parcel from Mike Seidl on part of GL-163-1 (Dickinson Road) from A-1 Agriculture to R-R Rural Residential for Jason Lemmens and Tina Thompson to build a house. **Discussion by Board. Motion by Nowak to rezone 1.98 acres of a 10.1 acre parcel from Mike Seidl on part of GL-163-1 from A-1 Ag to R-R for Jason Lemmens and Tina Thompson to build a house, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
7. Request to rezone .439 acres from R-R Rural Residential to A-1 Agriculture from Lee Kapinos, 6332 County Rd NN Denmark, on GL 613-1. **Motion by Klika to approve rezone of .439 acres from R-R to A-1 Ag from Lee Kapinos on GL 613-1, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
8. Zoning Administrator Report **Ben completed 4 Land Use Applications for Patrick Maraka to install solar panels, MC Special and VanOss to do utility upgrades, and Patrick Kvitek to do an addition to the buildings. Met with Jennifer and Josh Phillips and Joe Guns in regards to Variances for their garages. A meeting is scheduled for Joe Gun, Phillips is still pending. There are 3 utility upgrades that were worked on.**
  - a. Driveway Permits presented **Motion by Loppnow, 2<sup>nd</sup> by Nowak to approve the driveway permit on Niles Road for Timothy Schuettzphahl. M/C by unanimous voice vote.**
9. Plan Commission Chair Report **Given by Ann Schaefer**
10. Building Inspector report. **Presented by Clerk Ossmann for Marty Johnson.**
  - a. Non-compliant issues
11. Constable's Report **nothing to report.**
12. Assessor's Report **nothing to report.**
13. Treasurer's Report **\$4454.90 received for 2% Fire Dues.**
14. Community Center issues **Nothing to report.**
15. Various road, sign, culvert, ditch and bridge issues **Done cutting ditches. Klika presented information on trimming various trees on the roadways. Motion by Loppnow to approve tree trimming for \$1500, 2<sup>nd</sup> by Nowak. Comment by Bill Thompson in regards to weight limits on Langes Corners Road as there are many vehicles on that road. The Board will review. Clerk to follow up with Sapiroski in regards to ditches.**

16. Traffic Patrol within the Town of Glenmore **Motion by Nowak to approve August and September traffic patrol, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
17. Minutes:
  - a. June 5<sup>th</sup>, 2017 Zoning Public Hearing
  - b. June 5<sup>th</sup>, 2017 Town Board Meeting  
**Motion by Loppnow to approve the June 5<sup>th</sup>, 2017 Public Hearing and Town Board minutes, 2<sup>nd</sup> by Nowak. M/C by unanimous voice votes.**
18. Summary Budget / Current Bills **Add Pro 1 Property \$5442.50, Patrick Engineering \$608.30. Motion by Klika to approve the bills with the addition of Patrick Engineering and Pro 1, second by Loppnow. M/C by unanimous**
19. Clerk's Correspondence
  - a. Review Date for September Meeting (First Monday is Labor Day). **Motion to move mtg to Tuesday, September 5<sup>th</sup> by Rick Loppnow, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
  - b. Blood Drive **to be held on Saturday July 8<sup>th</sup> at the Town Hall.**
  - c. December Meeting **Review date for December meeting as Tom will not be available. Board agreed to move the date and will review again at a later date.**
20. Chair's Correspondence **Rick Rick will be out of Town July 21<sup>st</sup>-July 23<sup>rd</sup>.**
21. Resident Input
22. Adjournment **Motion by Loppnow, 2<sup>nd</sup> by Nowak to adjourn. M/C by unanimous voice vote. 8:05 PM.**

**Next Board Meeting: Monday, August 7<sup>th</sup>, 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