

November 6th, 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 X Schauer X
Attorney Gagan 0 Residents/Guests 10

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, NOVEMBER 6TH, 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. PLEDGE OF ALLEGIANCE by all.
3. WELCOME by Chair Loppnow.
4. Certify Wisconsin Open Meeting Law certified by Clerk Ossmann
5. Plan Commission Chair Report given by Ann Schaefer.
6. Zoning Administrator Report report presented by Schauer.
 - a. On October 28th, 2017 Brown County rescinded their ordinance for Manure Pit setbacks and they will be working on that at their next mtg.
 - b. Driveway Permits presented none presented.
7. Building Inspector report. Nothing to report.
 - a. Non-compliant issues
8. Constable's Report nothing presented.
9. Assessor's Report nothing presented.
10. Treasurer's Report Clerk and Treasurer were to have a mtg on Friday that was cancelled.
11. Community Center issues All is good.
12. Various road, sign, culvert, ditch and bridge issues Shouldering is still being done.
13. Traffic Patrol within the Town of Glenmore no reports were presented.
14. Minutes:
 - a. September 19th, 2017 Joint Plan Commission and Town Board Meeting--Revised
 - b. October 2nd, 2017 Town Board Meeting
 - c. November 2nd, 2017 Special Town Board Meeting

Motion by Nowak to approve the minutes for September 19th, 2017, October 2nd 2017 and November 2nd, 2017, 2nd by Klika. M/C by unanimous voice vote.
15. Summary Budget / Current Bills Motion by Loppnow, 2nd by Nowak to approve the bills as presented. M/C by unanimous voice vote.
16. Clerk's Correspondence Nothing received from Duke for this month and it is the 6th of the month. Received Memo of Understanding from Brown County over the weekend after agenda posted, so will be on next agenda.
17. Chair's Correspondence Nothing to report.
18. Resident Input Mark spoke as he represents our area. Ann Schaefer questioned the status of the recommendations of the Plan Commission
19. Adjournment Motion by Loppnow to adjourn, 2nd by Nowak. 7:43 PM
Next Board Meeting: Monday, December 4th, 2017
Budget Hearing: Thursday, November 16th, 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