

October 2nd, 2017
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 Schauer X
Attorney Gagan X Residents/Guests 15

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, OCTOBER 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. Plan Commission Chair Report given by Ann Schaefer. She stated that they reviewed the 5-Year Conditional Use Permit for the Shirley Wind, LLC Wind Project and forwarded the recommendations from the Plan Commission to the Town Board. She then asked if the Town Board had any questions for her. The Town Board replied and stated that they had no questions and did review her notes.
7. 5-Year review of the Conditional Use Permit for the Shirley Wind, LLC Wind Project / Recommendations from the Plan Commission Nowak questioned Ben Jordan that if the eyes are dirty on the turbines, would a sensor tell you that or is the only way to find out is through a complaint. Jordan stated that this would be a complaint driven issue. Discussion entailed in regards to how the Town Board will proceed. The Town will need to legally notify Duke of the findings of the Plan Commission. Motion by Loppnow to direct Atty Gagan to notice Duke the findings of the Plan Commission, 2nd by Nowak. M/C by unanimous voice vote.
8. Zoning Administrator Report 2 Applications for building permits for Kanes and Pansiers. WPS is working on a project. Schauer attended the fall workshop. Quarries should be on next month.
 - a. Driveway Permits presented Driveway permit presented by Ben for Heezens on Creekview Road. Motion by Loppnow to approve the driveway permit on GL 210 with an 18 inch culvert, 2nd by Nowak. M/C by unanimous voice vote.
9. Building Inspector report. Nothing to report.
 - a. Non-compliant issues
10. Constable's Report Confiscated an old road sign. Clerk to forward an e-mail to Guns in regards to deer collection.
11. Assessor's Report Statement of Assessment was redone due to a small discrepancy.
12. Treasurer's Report \$1657.65 was received from the Stadium Tax.
13. Community Center issues Nothing to report.
14. Various road, sign, culvert, ditch and bridge issues Do not call the county to pick up deer on town roads as they are now charging us to pick up deer on our town roads.
15. Traffic Patrol within the Town of Glenmore—No report received.
16. Solid Waste and Recycling Contracts with the Town of Morrison Update Chair Loppnow gave a brief update on the Recycling Contract. The Recycling Grant was applied for.
17. Minutes:
 - a. September 5th, 2017 Zoning Public Hearing
 - b. September 5th, 2017 Town Board Meeting
 - c. September 19th, 2017 Joint Plan Commission and Town Board MeetingMotion by Nowak to approve the September 5th, 2017 Zoning Public Hearing and Town Board Meeting and September 19th, 2017 Joint Meeting, 2nd by Nowak. MC by unanimous voice

- vote. Clerk Ossmann stated that the Joint minutes will need approval by the Plan Commission before becoming fully approved.**
18. Summary Budget / Current Bills **Motion by Loppnow to approve the bills as presented, 2nd by Nowak. M/C by unanimous voice vote.**
 19. Clerk's Correspondence **No wind reports received from Duke. Information for convention is in your packets. TRIP information is also in your packets. Comments received in regards to the 5-Year review were forwarded earlier today to all.**
 20. Chair's Correspondence **Loppnow stated that he forwarded all public input that he received to the Clerk to forward to the other board members.**
 21. Resident Input **Robert Smurava spoke in regards to item#7 that there should be a public hearing before any decisions are made. Jamie Fletcher spoke in regards to shadow flicker and how the word "and" is used. Jaime then proceeded to continue discuss issues that occurred in other wind farms that are owned by Duke, despite Ben Jordan stating that there are no issues in other Wind Farms. She then proceeded to discuss the stray voltage issues and submitted several items into open records.**
 22. Adjournment **Motion by Nowak. Chairman Loppnow stated that August 14th was the deadline to present any new information to the Town for public information. Motion to adjourn was 2nd by Loppnow. M/C by unanimous voice vote. 7:59 PM.**

Next Board Meeting: Monday, November 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