

January 16<sup>th</sup>, 2018  
Monthly Town Board Meeting  
7:34 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 0                      Residents/Guests 8

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
TUESDAY, JANUARY 16<sup>TH</sup>, 2018, 7:30PM  
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 **Nothing to report, no meeting in December.**
7. Zoning Administrator Report **Mark Matzke to upgrade his electrical, 2 CSMs at the January meeting, Utilities are looking to upgrade for Bertram wireless.**
  - a. Driveway Permits presented **nothing presented.**
8. Building Inspector report. **Received the September and December bills which included a check from June. It appears that there are several Permits that were issued without a signed Land Use Application. All Land Use Applications must be signed by the Zoning Administrator prior to the Building Inspector being able to issue a building permit.**
  - a. Non-compliant issues
9. Constable's Report **A dog was on the loose but was relocated back to its owner.**
10. Assessor's Report **March 9<sup>th</sup> all reports are due. Reports for this Assessment are due June 11<sup>th</sup>. Machines, tools and patterns are exempt this year. GL 62-2 is a dead zone that we will review.**
11. Treasurer's Report **We received our General Transportation Aid and it has increased. Cumulus has filed chapter 11 at 3237 Shirley Road.**
12. Community Center issues **John Macco left some information here including 2 flags and several handouts for when community outreach is being done by the Town. Thank you John Macco!**
13. Various road, sign, culvert, ditch and bridge issues
  - a. Items encroaching into Road Right of Ways **The Town will send a letter to the Church notifying them that they are encroaching into the right of way.**
14. Amendment to the Agreement for the Operation of Brown County Joint Municipal Court Dated January 1, 2018 **Motion by Loppnow, 2<sup>nd</sup> by Nowak to approve the Amendment to the Agreement for the Operation of Brown County Joint Municipal Court Dated January 1<sup>st</sup>, 2018 with the correction of the typo. M/C by unanimous voice vote.**
15. Minutes:
  - a. December 4<sup>th</sup>, 2017 Town Board Meeting
  - b. December 4<sup>th</sup>, 2017 Zoning Public Hearing
  - c. December 19<sup>th</sup>, 2017 Special Town Board Meeting  
**Motion by Klika, 2<sup>nd</sup> by Nowak to approve the minutes for December 4<sup>th</sup>, 2017 Town Board Meeting and Zoning Public Hearing and the December 19<sup>th</sup> Special Town Board Meeting. M/C by unanimous voice vote.**
16. Summary Budget / Current Bills **Motion by Loppnow, 2<sup>nd</sup> by Nowak to approve the bills as presented. M/C by unanimous voice vote.**
17. Appointment of Election Inspector for the 2018-2019 Term **Motion by Nowak to appoint Steve DeMerritt as a 2018-2019 Election Inspector, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
18. Clerk's Correspondence
  - a. WTA Mtg 1/25 at Beverly Gardens
  - b. Wind Report—No Complaints
  - c. Traffic Report—Included in your packet
  - d. D & J Material Prices Included in your packet
19. Chair's Correspondence **Nothing to report.**
20. Resident Input **Nothing**

21. Adjournment **Motion by Loppnow, 2<sup>nd</sup> by Nowak to adjourn at 8:17 PM. M/C by unanimous voice vote.**

**Next Monthly Board Meeting: February 5<sup>th</sup>, 2018**  
**Upcoming Elections: February 20<sup>th</sup> & April 3<sup>rd</sup>**  
**Annual Meeting of the Electors: April 17<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