

February 5th, 2018
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 9		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, FEBRUARY 5TH, 2018, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 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 **Certified by Clerk Ossmann.**
6. Plan Commission Chair Report **The Plan Commission will be working on a Cemetery request for St. Mary's church, along with reviewing several ordinances including the pond ordinance and land division.**
7. Request for a Certified Survey Map for 7.00 acres for Norbert Lebal Revocable Trust, 3621 Lost Lane, De Pere, WI 54115, on Parcel GL-330. Property is located at 5930 County Road X, De Pere. Property is being split in order to separate farm buildings from farm land. **Request to place on hold by the family until next month.**
8. Request for a Certified Survey Map for 1.183 acres for Loren VanderKinter, 5777 Ridgeview Rd, De Pere, WI 54115, on Parcel GL-359-2. Property is located at 3551 Shirley Road, De Pere. Property is being split in order to separate the house from the farm land. **CSM was moved to the March agenda due to issues with the holding tanks vs mound system by Steve Zeitler.**
9. Zoning Administrator Report **Schauer reviewed his report for the month. Schauer completed Land Use Applications with Scott Guns to build a house, Emerald Acres to repair the structures destroyed by the silo collapsing, and Mike Boehm to build a shed. Also a conditional use permit for St. Mary's Parish to create a 70 foot by 120 foot cemetery. Variance applications were applied for Lawrence Franke to build a non agriculture building on non-prime ag land, and the BOA will be reviewing this request. He was contacted by Mi-Tech Services to operate utilities in the Town with an intent to lay a fiber optics cable. Reports were completed for the US Census building report as well as a senior living facility report.**
 - a. Driveway Permits presented
10. Building Inspector report. **Nothing to report.**
 - a. Non-compliant issues
11. Constable's Report **Nothing to report.**
12. Assessor's Report **Nothing to report.**
13. Treasurer's Report **We will need to get together in the middle of the month to make some final payments for the schools and the counties.**
14. Community Center issues **New lights were placed in the front of the Town Hall and we received a flag from John Macco that was flown in front of the State Capitol.**
15. Recycling and Solid Waste **Discussion in regards to the cost of the Recycling Center for Morrison and Glenmore. Discussion in regards to the new rules at the Recycling Center. Discussion between the Town Board and the residents.**
16. Various road, sign, culvert, ditch and bridge issues **Will review brush trimming on Morrison Road at the next meeting.**
17. Minutes:
 - a. January 4th, 2018 Town Board Meeting
 - b. January 16th, 2018 Town Board Meeting
 - c. January 31st, 2018 Special Town Board Meeting

Motion by Nowak to approve the minutes for January 4th, 2018 Town Board Meeting, January 16th, 2018 Town Board Meeting, and January 31st, 2018 Special Town Board Meeting, 2nd by Loppnow. M/C by unanimous voice vote.

18. Summary Budget / Current Bills **Motion by Loppnow, 2nd by Klika to approve the bills as presented. M/C by unanimous voice vote.**
19. Clerk's Correspondence
 - a. Thank you John Macco for the Materials Left at the Town Hall
 - b. No complaints in regards to wind.
 - c. Traffic Reports were distributed.
20. Chair's Correspondence **Thank you to the residents for coming to the meetings and hearing first hand all the information at the meetings.**
21. Resident Input **none presented.**
22. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. 8:24 PM**

Next Monthly Board Meeting: March 5th, 2018
Upcoming Elections: February 20th & April 3rd
Annual Meeting of the Electors: April 17th

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