

August 6th, 2018
Monthly 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 0 | Residents/Guests | | |

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, AUGUST 6TH, 2018, 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. Recycling and Solid Waste Chair Loppnow stated that he saw one empty bin that was tipped over. Cavanaugh spoke and asked when this came about. Chair Loppnow spoke that this was on every agenda since March and that the Town Board has been talking about Solid Waste and Recycling for approximately 2 years. Ralph Kane asked how long the contract is in place for. Chair Loppnow stated that it is a 5 year contract. Ann Schaefer questioned if it is feasible for us to look into searching for a place to start our own over the next 5 years while we are in contract. Chair Loppnow stated that is something that the Town Board could look into if it was approached. Bob Aschenbrenner questioned why we would contract for 5 years. Chair Loppnow stated that all contracts run a term of 5 or 7 years. Don Brantmeier stated that in the Comprehensive Plan that it states that we work cooperatively with the Town of Morrison and he disagreed originally with what the Town did, but after reading the minutes of the Town of Morrison, he understands why the Board did what they did. The Town of Morrison was no longer working with the Town of Glenmore.
7. Plan Commission Chair Report Schaefer spoke in regards to text amendments that are coming up next month.
8. Moving Permit for Mark Heim, Sr. on GL-433 at 4486 Shirley Road, to move a Class 2 Manufactured Home from the agricultural zone to the residential zone of the property to come into compliance with our Zoning Ordinance. Motion by Loppnow to open to the floor, 2nd by Nowak. M/C by unanimous voice vote. Elaine Kittell asked what is going on with this Class 2 Manufactured home. Tom Ronk asked how long this can be stored here? This trailer can be stored here year long. As a temporary residence, he may live in it one year. Mark Heim, Jr stated that the permanent house is going to be located behind the trees and a shed will be located where the mobile home is currently located. Karen Kane asked what happens after a year when the building has not been built. Schauer stated that the Heims would need to reapply for another permit, but in most instances would likely need to move the Class 2 Manufactured Home after 1 year if the house was not being built. Motion by Nowak to come back to board, 2nd by Loppnow. M/C by unanimous voice vote. Motion by Klika to approve the moving permit, 2nd by Loppnow. M/C by unanimous voice vote.
9. Zoning Administrator Report See attached report.
 - i. Land Use Applications were issued this month.
 - ii. Quarry renewals were sent out this month
 - iii. An emergency electric pole emergency permit was issued for down lines during a storm.
 - a. Driveway Permits
 - i. Ervin Kerkhoff Motion by Nowak to approve the driveway permit for Erv and Mary Jo Kerkhoff, 2nd by Loppnow. M/C by unanimous voice vote.
10. ATV / UTV Ordinance Morrison, Eaton, Hollandtown, Wrightstown have all approved them and we have had several residents ask us about them. The Town Board will schedule a meeting to review the neighboring ordinances. Greg VanDeHei questioned about ATV/UTV's for farms being registered and going down County Highways. All must have a farm license

- and a slow moving vehicle sign to go down a state/county highway. The Town Board will continue to look into and have something ready prior to next month.**
11. 2018 Town Transportation Resolution **Motion by Loppnow to approve the Transportation resolution and forward on, 2nd by Nowak. M/C by unanimous voice vote.**
 12. Building Inspector report. **Report presented for Marty Johnson.**
 - a. Non-compliant issues
 13. Constable's Report **Guns apprehended a cat and found it a new home.**
 14. Assessor's Report **Equalization estimates went up about 6.7%. DeMerritt needs the CD for upgrading.**
 15. Treasurer's Report **Received exempt computer aid check for \$339.92 and General Transportation Aid for \$35,894.72.**
 16. Community Center issues **Everything is going good.**
 17. Various road, sign, culvert, ditch and bridge issues **Intersection of Morrison and School Road which is a joint intersection with Rockland is having issues with people not stopping for the stop sign. Chair Loppnow has spoke with Chair Dennis Cashman from the Town of Rockland and they are looking into making that intersection a 4-way stop. We will continue to review with the Town of Rockland. We will also look into cutting the ditches down better with grass and weeds. On Pine Grove Road and NN, the County cut the branches and they need to be done again. Nowak has contacted the county and is working on contacting them again. Also at the intersection in Shirley, there is concern about traffic not stopping at the intersection. The State and County both say that there are no issues there. If the Town would like to do something, we may, but the state will not. VanDeHei spoke in regards to Glenmore and Pine Grove Road where there is a large bush that is in the way. It would need to be sprayed but we may need to contact the resident.**
 18. Minutes:
 - a. July 2nd, 2018 Zoning Public Hearing
 - b. July 2nd, 2018 Monthly Town Board Meeting
Motion by Nowak to approve the minutes for July 2nd, 2018 Zoning Public Hearing and Monthly Town Board Meeting, 2nd by Klika. M/C by unanimous voice vote.
 19. Summary Budget / Current Bills **Motion by Klika to approve the current bills as presented, 2nd by Loppnow. M/ C by unanimous voice vote.**
 20. Clerk's Correspondence **Reports given for Shirley Wind and Traffic Patrol. Next month's board meeting will be held on September 10th, 2018 due to Labor Day.**
 - a. Absentee Voting is Open. Speak to Clerk Ossmann to cast your vote. **Clerk Ossmann invited anyone who wanted to vote, to see her.**
 21. Chair's Correspondence
 22. Resident Input **Nothing Presented.**
 23. Adjournment **Motion by Loppnow to adjourn,, 2nd by Nowak. M/C by unanimous voice vote. 8:32 PM.**

Upcoming Elections: August 14th and November 6th

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