

November 5<sup>th</sup>, 2018  
Monthly Town Board Meeting  
7:32 PM Glenmore Community Center

X-Present 0-Absent

Loppnow X                      Nowak X                      Klika X                      Kozlovsky X  
DeMerritt X                      Ossmann X      Guns 0                      Schauer X  
Attorney Gagan 0                      Residents/Guests 12

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, NOVEMBER 5<sup>TH</sup>, 2018, IMMEDIATELY FOLLOWING THE PUBLIC HEARING 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 certified by Clerk Ossmann.
6. Plan Commission Chair Report Schaefer reviewed the October Plan Commission meeting in regards to the Chapter F. She stated that in Conditional Use F they are proposing to add “and their accessory unoccupied storage outbuildings provided they are non-profit or governmental uses which do not conflict with agricultural use.” She also stated that they reviewed BelGioioso Cheese and forwarded their notes to the Clerk. Next month the Plan Commission will be reviewing the quarries along with the Shilcox Alpaca Farm.
7. Conditional Use Permit for BelGioioso Cheese, 5850 County NN, Denmark, WI 54208, GL-428 to build a New EQ Tank Addition to the existing Waste Water Treatment Facility. Klika to approve the CUP conditioned on approval from documents from the state and county, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote. Clerk Ossmann to review with Marty Johnson and BelGioioso to send Ossmann a copy of the County Documents.
8. Review Zoning F-A-1 Agriculture Pg F-4 Conditional Use F. Motion by Loppnow to approve the changes to F-A-1, Page F4 Conditional Use F, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote. New wording shall read: “Colleges, universities, schools (elementary, junior high and senior high), hospitals, sanitariums, and churches and their accessory unoccupied storage outbuildings provided that they are non-profit or governmental uses which do not conflict with agricultural use.”
9. Zoning Administrator Report BelGioioso and Shilcox came in. Quarries will be on next month agenda.
  - a. Driveway Permits None to present.
10. Building Inspector report. Nothing presented.
  - a. Non-compliant issues
11. Recycling and Solid Waste Someone was unaware that they had curbside pickup. The board reminded them they had bins and that the pick up was on
12. Constable’s Report Nothing to report.
13. Assessor’s Report Nothing to report.
14. Treasurer’s Report Stadium Tax Refund \$1005.86. GTA \$35894.74 Denmark State Bank is changing their accounts this month, if we choose the account that does not provide interest on checking, we will also not get charged per check.
15. Community Center issues Fire inspections were done.
16. Various road, sign, culvert, ditch and bridge issues Received a call on Zion Road in regards to lowering the speed limit to 45 mph along with a culvert that previous had a guard rail. Nancy Sullivan spoke in regards to requesting that the speed be reduced and that the guard rails be replaced. The Town will look at getting the guard rail replaced on the culvert. Clerk Ossmann will review the requirements with the WTA to verify what needs to be done to

**change the speed limit on a Town Road. The Town Board stated that this will be on the December agenda. Spinners have been placed on the stop signs on School Road.**

17. Minutes:
  - a. October 1<sup>st</sup>, 2018 Monthly Board Meeting
  - b. October 11<sup>th</sup>, 2018 Special Town Board Meeting  
**Motion by Nowak to approve the minutes as presented, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
18. To approve the use of the previous years unused levy per Section 66.0602(3)(f)3., Wisconsin Statutes of \$1 into the 2019 budget. **Motion by Loppnow to approve the \$1, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
19. Budget / Current Bills **Motion by Loppnow to approve the bills, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
20. Clerk's Correspondence
  - a. General Election is November 6<sup>th</sup>, 2018
21. Chair's Correspondence **Thank you to the Plan Commission and the Board of Appeals for all of the work that they put in throughout the year.**
22. Resident Input **John Macco asked about being on the agenda on December 3<sup>rd</sup>. John was told he was welcome to join us at any meeting, we would gladly have him join us anytime. Norb VanDeHei spoke about Urban Roads in Dec 2019, EA Road Connecting HWY 29 will be happening the in next few years. The Southern Bridge is being applied for funding. There are two options for where it will be placed. Macco stated that there is a road block now that is causing a slowdown for the new bridge to go in.**

23. Adjournment

**Upcoming Board Meeting: December 3<sup>rd</sup>, 2018**

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.

**I hereby certify that the above minutes are those of the Town of Glenmore, Monthly Town Board Meeting.**

**Respectfully Submitted,**

**Cindy Ossmann, Clerk**