

February 4th, 2019
Monthly Town Board Meeting
7:33 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 6		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, FEBRUARY 4TH, 2019, IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS 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 **Chairman Loppnow.**
2. Notice to all that Video Recording is taking Place by **Chair Loppnow.**
3. PLEDGE OF ALLEGIANCE by **all.**
4. WELCOME by **Chairman Loppnow.**
5. Certify Wisconsin Open Meeting Law by **Clerk Ossmann.**
6. Plan Commission Chair Report **presented by Ann Schaefer.**
7. Request for a Certified Survey Map for 7.00 acres for Michael Seidl, 4982 Langes Corners Rd, Denmark, WI 54208. Property on GL-166, located on Dickinson Rd, is being split in order to sell the 7.00 acre property. **Steve Zeitler presented a new revised map to the Town Board, Zoning Administrator and Clerk at the start of the meeting. Discussion followed about the revisions of the maps and that we now had several versions of the map in front of the board. Motion by Klika to approve the final version of the Certified Survey Map for Mike Seidl for GL-166 located on Dickinson Road as presented, 2nd by Nowak. M/C by unanimous voice vote.**
8. Request for a Rezone of 1.99 acres of 7.00 acres from Agriculture to Rural Residential on GL-166 for Michael Seidl, 4982 Langes Corners Rd, Denmark, WI 54208 in order for the buyer to build a house in the Rural Residential zone. **Motion by Klika to approve the Rezone for Michael Seidl for 1.99 acres of the 7 acres of the CSM in GL-166 to Rural Residential for the buyers to build a house in the Rural Residential Zone, with the Condition that they must provide a revised map with the rezone area moved as instructed, immediately following the meeting, 2nd by Loppnow. M/C by unanimous voice vote.**
9. Zoning Administrator Report **Report given by Ben Schauer.**
 - a. **3 people will be going to the Zoning Board Adjustment and Appeals workshop.**
 - b. **Schauer submitted the Farmland Preservation Rezone Report for 2018 to Brown County.**
 - c. **There will not be a Plan Commission Report for February, the next one for March will be March 12th, 2019.**
 - d. **Brown County will be doing updates to their Comprehensive Plan during 2019. They are looking for input and there is a link that can be placed on our website to link you there.**
 - e. **Driveway Permits Nothing presented.**
10. Building Inspector report. **Nothing to report.**
 - a. **Non-compliant issues**
11. Constable's Report **Nothing to report.**
12. Assessor's Report **Looking to send everything to the County at the middle of February. Online Assessor's Course was taken in February.**
13. Treasurer's Report **Waiting to hear from the County for what we need to pay for February.**
14. Community Center issues
 - a. **Quotes for Town Hall Maintenance The Town Board has been working on updating the Town Hall Flooring and the front door. Chair Loppnow made a motion to go with Macco's Commercial Interior for the Flooring and Tri-City Glass for the Front Door, 2nd by Nowak. M/C by unanimous voice vote. Hoping to have everything done by the April meeting.**
15. Various road, sign, culvert, ditch and bridge issues **Nothing presented.**
16. Review upcoming bids that need to be addressed and posted **Motion by Nowak to approve the bid drafts, 2nd by Loppnow. M/C by unanimous voice vote.**
17. Minutes:
 - a. **January 7th, 2019 Zoning Public Hearing**
 - b. **January 7th, 2019 Monthly Town Board Meeting**
 - c. **January 10th, 2019 Special Town Board Meeting**
 - d. **January 29th, 2019 Special Town Board Meeting**

Motion by Nowak to approve the Janaury 7th, 2019 Zoning Public Hearing and Monthly Town Board Meeting, January 10th 2019 and Janaury 29th, 2019 Special Town Board Meetings, 2nd by Loppnow. M/C by unanimous voice vote.

18. Budget / Current Bills **Motion by Loppnow to approve the bills as presented with the addition of the Bills to Seth for expenses, UW Bill and Convention bills if needed, 2nd by Nowak. M/C by unanimous voice vote.**
19. Clerk's Correspondence **No reports received from Duke or from Traffic Patrol. No February Election.**
20. Chair's Correspondence **As a note from Harters, with the questions from last month, we can add a weight to the top of the cart by placing a piece of wood or mounting a piece of metal inside of the lid. Also to update that Harter's was still picking up tonight and would be picking up until it was complete.**
21. Resident Input **Kathy Vander Kinter questioned about the building inspector holding checks for several months until we are getting them. Loppnow will be checking with the building inspector on how inspections are going and if checks can be left at the Town Hall in the hanging wall file and if he can only take a copy with him.**
22. Adjournment **Motion to adjourn by Loppnow, 2nd by Nowak. M/C by unanimous voice vote.**

Upcoming Board Meeting: March 4th, 2019

Upcoming Election: April 2nd

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