

April 1<sup>st</sup>, 2019  
Monthly Town Board Meeting  
7:35 PM Glenmore Community Center

X-Present 0-Absent

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt 0	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Residents/Guests 11		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, APRIL 1<sup>ST</sup>, 2019, 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 reported that they reviewed the Storm water retention pond for Zirbel Dairy Farm and the Plan Commission felt comfortable with the Pond as it has a fence. The also met with Kevin Yoder from Brown County. Upcoming meeting next week with two rezones.
7. Request for an Artificial Pond Conditional Use Permit from Zirbel Dairy Farm, 6000 Morrison Rd, De Pere, WI 54115, GL-512, in the A-1 Ag zone of the property. Schauer stated that a Variance was obtained from the Board of Appeals for the pitch of the retention pond. Motion by Klika to accept the Conditional Use Permit for Zirbel Dairy Farms at 6000 Morrison Rd, on GL-512 in the A-1 Ag Zone, 2<sup>nd</sup> by Nowak, M/C by unanimous voice vote.
8. Zoning Administrator Report See report.
  - a. Driveway
    - i. Stencil Dairy Farms, 4819 Glenview Rd, Denmark, WI 54208, New ag driveway GL-16. Board members drove past the site. Motion by Loppnow to approve the Stencil driveway permit, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.
    - ii. Wayne Carter, 3380 Shirley Rd, De Pere, WI 54115, GL 506-2 - Culvert extension to driveway. Board members drove by the location. Motion by Klika, 2<sup>nd</sup> by Loppnow to approve the driveway permit for Wayne Carter at 3380 Shirley Road. M/C by unanimous voice vote.
9. Building Inspector report. Nothing reported. Will request a copy of the bill that he is stating is past due.
  - a. Non-compliant issues Mike Evans check has not been reissued. We are still waiting for that payment.
10. Constable's Report Nothing to report.
11. Assessor's Report Letters were sent out for required assessments on March 15<sup>th</sup>. Open Book is on April 17<sup>th</sup>, 2019 from 6-8 PM.
12. Treasurer's Report Check received from Baycom twice, not sure why we received the second payment. Second payment was for \$3980.
13. Contract with Brown County for 2019-2020 Tax Collection Motion by Nowak to approve the contract with Brown County to collect taxes for 2019-2020, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.
14. Community Center issues
  - a. Town Hall Maintenance Door is in and flooring will be coming in next week. We will be doing touch up on the plastering next week.
15. Road Bids Motion by Loppnow to accept Scott Constructions bid for road work, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.
16. Various road, sign, culvert, ditch and bridge issues Received salt contracts from the state. Loppnow thanked Ron and Tom for all of their work during the flooding.
17. Fire Department Contracts Denmark and Morrison have both redone their Mabas cards which does not require us to make any payments to the Ledgeview Fire Departments.
18. Minutes:
  - a. March 4<sup>th</sup>, 2019 Town Board Meeting
  - b. March 21<sup>st</sup>, 2019 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.**

19. Budget / Current Bills **Motion by Loppnow to approve the bills as presented, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
20. Clerk's Correspondence **Presented by Ossmann.**
21. Chair's Correspondence **Presented by Loppnow.**
22. Resident Input **Glen VanDeHei questioned the garbage pick-up. The Town Board will be working with Harter's on the issues of the garbage timing.**
23. Adjournment **Motion by Nowak to adjourn, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote. 8:20 PM.**

**Upcoming Board Meeting: May 6th, 2019**

**Upcoming Election: April 2<sup>nd</sup>, 2019**

**E-Cycle and Town Clean-up Day—April 13<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**