

April 16<sup>th</sup>, 2019

X-Present 0-Absent

Annual Town Meeting

7:30 PM Glenmore Community Center

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Residents/Guests 10		

Town of Glenmore  
 Annual Town Meeting April 16, 2019 7:30 PM  
 Glenmore Community Center, 5718 Dickinson Road, De Pere, WI 54115

1. Call to Order by **Chairman Rick Loppnow.**
2. Pledge of Allegiance by **all.**
3. Welcome to the Annual Town Meeting of the Electors of the Town of Glenmore by **Chairman**
4. Verification of qualified Electors present at meeting
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Ossmann.**
6. Approval of Order of Business **Motion by Doug Peters, 2<sup>nd</sup> by Sherry Nowak to approve the order of business. M/C by unanimous voice vote.**
7. Read and approve Minutes from the 2018 Annual Town Meeting **Motion by Marv Ashley to approve the minutes from the 2018 Annual Town Meeting, 2<sup>nd</sup> by Kevin Schmidt. M/C by unanimous voice vote.**
8. 2018 Financial Report **Motion by Marv Ashley to approve the Annual Report, 2<sup>nd</sup> by Sherry Nowak. M/C by unanimous voice vote.**
9. Ambulance Report **Presented by Chair Loppnow.**  
 County Rescue:  
     Actual 2018     \$6,819.93  
     Budget 2019    \$13,500.00
10. Volunteer Fire Department Reports **Presented by Chair Loppnow.**  

	<u>Morrison</u>	<u>Denmark</u>	<u>Ledgeview</u>
2018 Actual	\$34,440.00	\$29,561.84	\$5,000.00
2019 Budget	\$34,440.00	\$29,561.84	\$0.00****

\*\*\*\*Due to MABIS, we no longer need to contract with Ledgeview
11. Public Works Reports **Presented by Chair Loppnow.**  

	<u>Solid Waste</u>	<u>Recycling</u>	<u>Household Hazardous Waste</u>
2018 Actual	\$42,250.00	\$16,680.00	\$1,000.00
2019 Budget	\$52,800.00	\$23,000.00	\$1,000.00
12. County Bridge Fund contribution **Motion by Doug Peters to place \$20,000 into the Brown County Bridge Fund, 2<sup>nd</sup> by Arlene Miller. M/C by unanimous voice vote.**
13. Zoning Administrator Report **5 Driveway Permits, 34 Building Permits, 5 CSM's, 4 Rezone Requests, 2 Blasting Permits, 2 Excavation Permits, 1 Moving Permit, 2 Variance Applications, 2 Board of Appeals Meetings, 5 CUP's, 6 Utilities**
14. Building Inspector Report **Nothing presented by Marty Johnson.**
15. Plan Commission Chair Report **Report given by Ann Schaefer. Thank you to Vic Edinger for joining the Plan Commission.**
16. Other items as may be added by the Electors attending the meeting. **Nothing was added by the Electors.**
17. Schedule dates for:  
     2019 Budget Hearing (November 2019) **11-19-2019 7:30PM. Motion by Sherry Nowak, 2<sup>nd</sup> by Arlene Miller. M/C by unanimous voice vote.**

2020 Annual Town Meeting (Third Tuesday is 4-21-2020) **Motion by Marv Ashley to have the Annual Meeting on 4/21/2020 at 7:30 PM, 2<sup>nd</sup> by Doug Peters. M/C by unanimous voice vote.**

**18. Adjourn Motion by Sherry Nowak to adjourn, 2<sup>nd</sup> by Kevin Schmidt. M/C by unanimous voice vote. 8:09 PM.**

**THIS MEETING IS GOVERNED BY WI STATS 60.10-60.15**

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk (920-864-3420) at least 48 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**