

July 1<sup>st</sup>, 2019  
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 0	Schauer X
Attorney Gagan 0	Residents/Guests 10		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, JULY 1<sup>ST</sup>, 2019, 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 Rick Loppnow.
2. Notice to all that Video Recording is taking Place by Chairman Rick Loppnow.
3. PLEDGE OF ALLEGIANCE by All.
4. WELCOME by All.
5. Certify Wisconsin Open Meeting Law by Clerk Cindy Ossmann.
6. Plan Commission Chair Report **There is a meeting coming up. Sent in the Farmland Preservation paperwork and are waiting for the final approvals from the state, it is conditionally approved.**
7. Zoning Administrator Report
  - a. Driveway Permits
    - i. Ken Healy, 3503 Creekview Rd, De Pere, WI 54115 to put an agriculture driveway on GL-73 Creekview Rd. **Motion by Loppnow to approve the driveway permit for Ken Healy at 3503 Creekview Road on GL-73, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
  - b. Land Use Applications –
    - i. Building Permit –
      - Land Use Application for Dave Detrie, GL-46 to remodel house.
      - Land Use Application for Eric Guns, GL-492 to build an Agriculture building and a wood burning furnace.
      - Land Use Application for Jason and Tina Lemmens, GL-163-2 to build a new house.
      - Land Use Application for Duke Energy Renewables (Shirley Wind, LLC), GL-480 to put an 20ft x 20ft addition onto the building for office space, build a loft in existing shop garage and add an extra door to kitchen.
    - ii. CSM
      - Land Use Application for Shillcox Shamrock Lines, LLC, GL-107 to split 1.53 acres from 89.894 acres to sell to a buyer.
    - iii. Rezone
      - Land Use Application for Shillcox Shamrock Lines, LLC, GL-107 to rezone 1.53 acres from Agriculture to Rural Residential for buyer to build a house.
    - iv. Utilities –
      - WPS wants remove capacitors on Hwy 96 west of Dickinson Rd and replace 2 poles on Hwy 96 2800 ft east of Glenmore Rd.
    - v. MIS.
      - Katy Smith, DATCP, received the final submission of Glenmore’s Farmland Preservation Zoning Ordinance. She is just waiting to receive the Zoning Map Shapefile from Devin Yoder at Brown County before the application for certification to be administratively complete.
8. Building Inspector report. **See attached.**
  - a. Non-compliant issues
9. Constable’s Report **Nothing to report.**
10. Assessor’s Report **Nothing to report.**
11. Treasurer’s Report **Nothing to report.**
  - a. New Account **Kozlovsky will need signatures on the new account that was created to allowed for FDIC insurance purposes.**
12. Community Center issues
  - a. Town Hall Maintenance **The leaking around the front door appears to be taken care of.**
  - b. Emergency Sirens **The gentlemen from Federal contacted Rick and we would need to pay before the end of the year. Loppnow would like to do before the end of the year, but it is not in the budget. We can continue to review when it is near the budget. John VanLanen**

**did do some research and the USDA did some grants in 2017 to a small town. He will be forwarding the information to Loppnow.**

13. Community Clean-Up Day
  - a. Review Details of the E-cycle availability **Unable to get a recycler to work with us on that day. Trying to find an e-cycle company. Will continue to search, but if unable to find one, we may wait until next spring.**
14. Various road, sign, culvert, ditch and bridge issues **Still finding soft spots on the roads. There are some spots where there were tall spots left in the ditches. There was also only one speed limit sign put up on Zion Road due to a property owner removing, the county will be coming back out to put the 2<sup>nd</sup> sign up.**
15. Class B Combination Beer and Liquor License Application from Dennis Oleck, The Farmstead Bar, 5904 Dickinson Road, De Pere, WI 54115. **Motion by Klika to approve the Class B Combination Beer and Liquor License Application from Dennis Oleck for The Farmstead Bar at 5904 Dickinson Road, De Pere, WI 54115, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
16. Cigarette Sellers Application from Dennis Oleck, The Farmstead Bar, 5904 Dickinson Road, De Pere, WI 54115. **Motion by Nowak to approve the Cigarette Sellers Application for Dennis Oleck at the Farmstead Bar, 5904 Dickinson Road, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**
17. Operator's License Applications
  - a. **Lisa Boncher—Motion by Klika, 2<sup>nd</sup> by Nowak to approve an Operator's license for Lisa Boncher. Loppnow abstained. Motion Carried. Klika Yes, Nowak Yes.**
  - b. **Sherry Nowak, Dan Lorenz, Pete Allen—Motion by Loppnow to approve Sherry Nowak, Dan Lorenz and Pete Allen for Operator's Licenses, 2<sup>nd</sup> by Klika. Nowak Abstain. Motion Carried. Loppnow Yes, Klika Yes.**
18. Fire Protection Services **Fire Chief of Ledgeview contacted us last July that due to MABAS we no longer needed to pay them a separate contracted fee. The Town of Ledgeview no longer agrees with this and we have now drafted a letter by our Attorney that we are removing the contract as of August 19<sup>th</sup>, 2019. Fire services will remain the same. A check will be cut for the partial of the year of 7 months 19 days.**
19. Minutes:
  - a. June 3<sup>rd</sup>, 2019 Zoning Public Hearing
  - b. June 3<sup>rd</sup>, 2019 Monthly Town Board Meeting**Motion by Nowak to approve the minutes, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
20. Budget / Current Bills  
**Motion by Klika, 2<sup>nd</sup> by Nowak to approve the bills as presented. M/C by unanimous voice vote.**
21. Clerk's Correspondence **Nothing presented.**
22. Chair's Correspondence **Nothing presented.**
23. Resident Input **Nancy Sullivan questioned when the guard rail would be going in on Zion Road. Ann Schaefer questioned if there are any updates on the Ditch Dumping Surveillance. The Town Board is still discussing options.**
24. Adjournment **Motion by Loppnow to adjourn, 2<sup>nd</sup> by Nowak. 8:08 PM**

### **Upcoming Board Meeting: August 5<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**