

September 9th, 2019
Monthly Town Board Meeting
7:39 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 10		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, SEPTEMBER 9TH, 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 **Chairman Rick 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 by **Clerk Ossmann**
6. Plan Commission Chair Report given by **Ann Schauer.**
7. Request for a Certified Survey Map for 11.01 acres for Dave Detrie, 4814 Glenmore Rd, De Pere, WI 54115, GL-46. Property is being split in order to sell lot 1. **Motion to table this item until after item #8 by Loppnow, 2nd by Nowak. M/C by unanimous voice vote.**
 - a. **After the completing item #8, a motion by Loppnow to deny the CSM, 2nd by Klika. M/C by unanimous voice vote. Continued to Item #9.**
8. Request for a Rezone of 1.20 acres from Agriculture to Rural Residential for Dave Detrie, 4814 Glenmore Rd, De Pere, WI 54115 in lot 2 in order to build a house in the Rural Residential zone. **Information given that the Board of Appeals denied the variance request along with the Plan Commission only passing the rezone if it met all of the requirements of the Zoning Ordinance. I*t does not however meet all of the requirements. Motion by Loppnow to deny the rezone, 2nd by Nowak. M/C by unanimous voice vote. The Board then returned to item # 7.**
9. Zoning Administrator Report **Application for CUP for Nexstar Media Group to add an antenna, and a Land Use application to split a shed from the parcel to sell to a farmer. There will be a BOA meeting on Sept 17th for Michael Boehm and Richard Kozlovsky.**
 - a. **Utilities with a gas pipeline for WPS for Joseph Boehm.**
 - b. **In progress are requests for 3 additional towers for within the Town.**
 - c. **Driveway Permits Motion by Loppnow to approve the driveway permit for James Dalhstrom at 3551 Shirley Road, GL 359-2, 2nd by Klika. M/C by unanimous voice vote.**
10. Building Inspector report. **Presented for Johnson. He is requesting an increase in Fees starting in 2020. We will have a public hearing prior to 2020 on this.**
 - a. Non-compliant issues
11. Constable's Report **not present**
12. Assessor's Report **not present**
13. Treasurer's Report **Meeting at Oct 1st at 1 PM for tax collections. Received several payments this month including the August Settlement.**
14. Direct Deposit for Payroll and Vendor Payments **Motion by Loppnow to keep payroll and vendors on paper checks, 2nd by Klika. M/C by unanimous voice vote.**
15. Community Center issues
 - a. **Town Hall Maintenance The front door is still catching. Rick has contacted Tri-City Door but has not received any response from them. He will continue to contact them.**
 - b. **Emergency Sirens Will be discussed again during the budget process. It will cost between \$30,000 to \$50,000 so unsure what the Towns people will decide.**
 - c. **Communication Systems We have looked at installing Bertram. Dave Detrie suggested Net Buddy. We will look into that and continue to research to have a different provider placed into the Town Hall.**
16. Various road, sign, culvert, ditch and bridge issues **One reflector is broken on the corner of School Road and Morrison Road. Board is deciding if they should replace or not.**
17. Minutes:
 - a. August 5th, 2019 Zoning Public Hearing
 - b. August 5th, 2019 Town Board Meeting**Motion by Nowak to approve the August 5th, 2019 Zoning Public Hearing and Town Board Meeting, 2nd by Loppnow, M/C by unanimous voice vote.**

18. Budget / Current Bills **Motion by Klika to approve the budget and bills, 2nd by Nowak. M/C by unanimous voice vote.**
19. Clerk's Correspondence
 - a. Sept 23rd @ 7 PM to schedule an initial budget meeting, Budget Hearing Nov 19th 7:30
20. Chair's Correspondence WISLR reports need to be done by Dec 15th, Ron and Cindy will work on in Sept 18th during the day.
21. Resident Input **Mark Rozmarinoski inquiring about getting a mailbox on Glenmore Road, and was told that each parcel can only have one mailbox. Lane Stein was questioning about temporary signs up when chip sealing. The Board will check into temporary signage during chip seal season.**
22. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote. 8:49 PM.**

Upcoming Board Meeting: October 7th

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