

October 7th, 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 0
Attorney Gagan 0	Residents/Guests 7		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, OCTOBER 7TH, 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 Chairman Rick Loppnow.
3. PLEDGE OF ALLEGIANCE by all.
4. WELCOME by Chairman Rick Loppnow.
5. Certify Wisconsin Open Meeting Law by Clerk Ossmann
6. Plan Commission Chair Report **Schaefer reported that the Plan Commission required a \$20k surety bond for Nexstar Media group by tonight's meeting and they have a CSM and rezone request tomorrow night.**
7. Request for a Certified Survey Map for 2.56 acres for Kenneth Boushka, 6065 Highview Rd, Denmark, WI 54208, GL-451-2. Property is being split in order to separate shed from parcel in order to sell newly formed lot 2. **This item has been verbally withdrawn by both Ken Boushka and his surveyor Mau & Associates.**
8. Request for a Conditional Use Permit for Nexstar Media Group (WFRV Local 5), 1181 East Mason St., Green Bay, WI 54301 to replace to an existing antenna on the telecommunications tower located in the 6363 Morrison Rd, De Pere, WI 54115 on Parcel GL-551. **The Plan Commission required a surety bond be in the hands of the Town Board by the Board meeting based on our Zoning Ordinances. The Board is having this written into the CUP that it be in place as part of the CUP effective the day after our Board meeting, giving them one additional day of grace. This was a requirement at the Plan Commission meeting and they were aware of this. Nexstar and ATC were at odds as to who was responsible for this, the Town will take the surety bond from either party as long as it relates to this antenna. They are already replacing the antenna, so they will receive daily penalties until the Bond is received.**
 - a. Motion by Nowak to table the CUP until next month, 2nd by Klika. (This motion was never voted on, and furthermore voted on later in the meeting with a new motion, causing it to be a dead motion.)
 - b. Motion by Loppnow to open to the public, 2nd by Nowak. M/C by unanimous vote. Norb VanDeHei, Dan Dyer and Ann Schaefer spoke in regards to the Surety Bond. Motion by Loppnow to bring the meeting back to the board, 2nd by Klika. M/C by unanimous voice vote.
 - c. Motion by Loppnow to approve the Conditional Use Permit with the understanding that starting tomorrow, October 8th, 2019 they will receive a \$1000 per day penalty until the Bond is received, 2nd by Nowak. M/C by unanimous voice vote.
9. Zoning Administrator Report See attached.
 - a. Driveway **None Presented**
10. Building Inspector report. **Nothing received as of Sunday.**
 - a. Non-compliant issues
11. Constable's Report **Nothing presented.**
12. Assessor's Report **Report given by DeMerritt.**
13. Treasurer's Report **Report given by Kozlovsky.**
14. Community Center issues **Board discussed some upcoming events and community center issues.**
 - a. Town Hall Maintenance **Board discussed the new door.**

- b. Communication Systems
- 15. Various road, sign, culvert, ditch and bridge issues **Board discussed roads and ditch cutting. Rain is affecting the roads and ditch cutting for the year. Greenleaf Greenscapes has been in contact with the Town and keeping them up to date on what he has been doing. Chair Loppnow talked about Trip Funding and the meetings he has been attending. He will continue to update as he knows more.**
- 16. Minutes:
 - a. September 9th, 2019 Zoning Public Hearing
 - b. September 9th, 2019 Town Board Meeting
 - c. September 23rd, 2019 Special Town Board Meeting**Motion by Nowak to accept the Sept 9th Zoning Public Hearing, Sept 9th Town Board Meeting and Sept 23rd Town Board Meeting, 2nd by Klika. M/C by unanimous voice vote.**
- 17. Budget / Current Bills **Motion by Klika to approve the current bills, second by Loppnow. M/C by unanimous voice vote.**
- 18. Clerk's Correspondence **Presented by Ossmann.**
- 19. Chair's Correspondence **Annual Town Ship meeting Nov 6th at 7 PM for the Denmark Fire Department where they will hand out their annual Fire Contracts.**
- 20. Resident Input **Norb VanDeHei spoke in regards to MLS funding by the State. The Board will look into more.**
- 21. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote.**

Upcoming Board Meeting: November 4th

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