

November 4th, 2019

X-Present 0-Absent

Monthly Town Board Meeting

7:32 PM Glenmore Community Center

Loppnow X

Nowak X

Klika X

Kozlovsky X

DeMerritt 0

Ossmann X

Guns 0

Schauer X

Attorney Gagan 0

Residents/Guests 6

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, NOVEMBER 4TH, 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 Supervisor Ron Nowak.**
2. Notice to all that Video Recording is taking Place **by Supervisor Nowak.**
3. Pledge of Allegiance **by All.**
4. Welcome **by Supervisor Nowak**
5. Certify Wisconsin Open Meeting Law **By Clerk Ossmann.**
6. Plan Commission Chair Report **Schaefer reported the excavating and blasting permits are up next month. Nothing concerning, but there was plenty of water in the quarries which they were using to keep the tires clean on the trucks. Business has increased for the quarries.**
7. Update on 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. **Motion by Nowak to keep the fine in place, 2nd by Klika. Nexstar Media owes \$1000 in fines for not having a bond in place for their CUP. Dave Dyer has requested an exemption from that fee.**
8. Request for a Certified Survey Map for 1.90 acres for Thomas Klika, 4412 Church Rd, Denmark, WI 54208, GL-621. Property is being split in order to sell the farm house to his son, Chris Klika. **Everything is in order for this CSM. The Plan Commission had questions**
9. **this CSM, but everything was answered. Motion by Nowak to approve the CSM for 1.9 acres to Thomas Klika on GL-621, 2nd by Ossmann, Klika Abstained. Motion Carried.**
10. Request for a Rezone of 1.60 acres from Agriculture to Rural Residential for Thomas Klika, 4412 Church Rd, Denmark, WI 54208 in order to sell the farm house to son, Chris Klika. **Plan commission is OK with the split. They reviewed several options and found this to be the best option. Motion by Nowak to approve the rezone, 2nd Ossmann, Klika abstained. Motion Carried.**
11. Chapter X-Administration & Enforcement, Section J Updates
 - a. **Updating wording to refer the fees to the Fee schedule. Motion by Nowak to approve the changes on Chapter X, section J., 2nd by Klika. M/C by unanimous voice.**
12. Chapter N-Artificial Lakes Section B Updates
 - a. **Updating wording to refer the fees to the Fee Schedule. Motion by Klika, 2nd Nowak. M/C by unanimous voice vote.**
13. Town of Glenmore Fee Schedule Updates
 - a. **Motion by Nowak to approve the fee schedule updates, 2nd by Klika. M/C by unanimous voice vote.**
14. 2020 Building Permit Fee Schedule
 - a. **Motion by Klika to approve the 2020 Building Permit Fee Schedule, 2nd by Nowak. M/C by unanimous voice vote.**
15. Zoning Administrator Report **See attached report from Zoning Admin.**
 - a. Driveway Permits

- i. Mark Hettman, GL-177, 3587 Langes Corner Road, De Pere, WI 54111 **Motion by Nowak to approve the driveway permit for Mark Hettman, 2nd by Klika. M/C by unanimous voice vote.**
 - b. Moving Permits
 - i. James Dahlstrom, 3551 Shirley Road, De Pere, WI 54115—**Motion by Klika to postpone until April, 2nd by Nowak. M/C To postpone until April agenda. They are looking to move in April or May. Review again when they have an idea of when they are moving so we know when they are moving and can review at that time.**
- 16. Building Inspector report. **Presented by Ossmann for Johnson.**
 - a. Non-compliant issues
- 17. Constable's Report **Nothing presented.**
- 18. Assessor's Report **Preliminary Equalization reports came out last week. We are back in compliance according to the prelims. Finals will come out next week.**
- 19. Treasurer's Report **Received GTA. Special Assessment's need to be added for a NSF Check.**
- 20. Community Center issues **Might need salt in the bin. We will contact Carter to get the salt here. Flags have been replaced.**
 - a. Town Hall Maintenance
- 21. Various road, sign, culvert, ditch and bridge issues **Mike Boehm called today about Crystal Lane. Stencils and Schmolls will be working on repairing Crystal Lane. The Town Board discussed the Hot Patch Heater that was viewed at the Town's Convention. Motion by Klika to approve the purchase of the Heater, 2nd by Nowak. M/C by unanimous voice vote.**
- 22. Minutes: **Attached.**
 - a. October 7th, 2019 Zoning Public Hearing
 - b. October 7th, 2019 Town Board Meeting
 - c. October 31st, 2019 Special Town Board Meeting**Motion by Klika to approve the minutes for October 7th Zoning Public Hearing, October 7th Town Board Meeting, October 31st Special Town Board Meeting, 2nd Nowak. M/C by unanimous voice vote.**
- 23. Budget / Current Bills **Motion by Nowak, 2nd by Klika to approve the bills as presented. M/C by unanimous voice vote.**
- 24. Clerk's Correspondence
 - a. **Election Security Subgrant Approved.**
- 25. Chair's Correspondence **Nothing to present**
- 26. Resident Input **Norb VanDeHei spoke about the road grants.**
- 27. Adjournment **Motion to adjourn by Loppnow, 2nd by Nowak. M/C by unanimous voice vote.**

Budget Hearings: November 19th
Upcoming Board Meeting: December 2nd

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.

Cindy Ossmann, Clerk