

December 2nd, 2019

X-Present 0-Absent

Monthly Town Board Meeting

7:36 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 7

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, DECEMBER 2ND, 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 **presented by Ossmann/Schauer for Schaefer.**
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. **Check should be received by Wednesday from Nexstar Media per an e-mail received by Ossmann.**
8. Request for Excavation Permits for Daanen & Janssen 2000 Enterprise Dr, P.O. Box 176, De Pere, WI 54115. Properties being excavated are located at Scray Quarry (Ledgeview #87143 Quarry), 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and D&J Quarry (Morrison #87145 Quarry), 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83. **Motion by Nowak, 2nd by Klika to approve the Excavation permits for Daanen & Jansen at 2000 Enterprise Dr, for 1792 Scray Hill Road, and 4717 Morrison Road. M/C by unanimous voice vote.**
9. Request for Excavation Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1. **Motion by Klika to approve the excavation permits for NEA, 1524 Atkinson Drive for the quarries located at 1792 Scray Hill Road, 2048 Scray Hill Road, and 5118 Video Lane 2nd by Nowak. M/C by unanimous voice vote.**
10. Request for Blasting Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1. **Motion by Loppnow to approve the blasting permits for NEA at 1792 Scray Hill Road, 2048 Scray Hill Road, 4717 Morrison Road and 5118 Video Lane, 2nd by Nowak. M/C by unanimous voice vote.**
11. Request for Blasting Permit for Orica, N4693 County Hwy E, Kaukauna, WI 54130. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1. **Motion by Nowak to approve the blasting permits for Orica at 1792 Scray Hill Road, 2048 Scray Hill Road, 4717 Morrison Road and 5118 Video Lane, 2nd by Klika. M/C by unanimous voice vote.**
12. 5G Technology and Wisconsin Act 14. **Schauer gave an update to the Town about the 5G program. No action needed by the Town Board.**
13. Zoning Administrator Report **See attached.**
 - a. Driveway Permits **None Presented.**
14. Building Inspector report **Report presented for Marty Johnson.**
 - a. Non-compliant issues
15. Constable's Report **Nothing presented.**
16. Assessor's Report **DeMerritt commented on the building reports and wondering how soon he could get them. We are waiting on them from Marty Johnson.**
17. Treasurer's Report **Kozlovsky did need to do a stop payment on a check this month.**
18. Community Center issues **Thank you to Ron and Sherry for taking care of the Town Hall all year long.**
 - a. Town Hall Maintenance **The mailbox is now up at the Town Hall.**

19. Various road, sign, culvert, ditch and bridge issues **We will be doing a MLS grant request. We are talking with the quarries about the blacktop and asphalt. The quarries will be working with us for the information. There will be a meeting on December 5th at Brown County Public Works and an additional one on December 11th for the public in regards to the Southern Brown County Bridge. Carter will be picking up sand that is needed for the year, as the sand quarry will be closing for the season and this will save us money to pick up from here.**
20. Minutes:
 - a. November 4th, 2019 Zoning Public Hearing
 - b. November 4th, 2019 Town Board Meeting
 - c. November 19th, 2019 Budget Public Hearing
 - d. November 19th, 2019 Special Town Board Meeting
Motion by Nowak to approve the November 4th, Zoning Public Hearing and the Town Board Meeting, and the November 19th Budget Public Hearing and the November 19th Special Town Board Meeting, 2nd by Loppnow. M/C by unanimous voice vote.
21. Appoint 2020-2021 Election Inspectors **Motion by Loppnow to approve the proposed 2020-2021 pollworkers list, 2nd by Nowak. M/C by unanimous voice vote.**
22. Budget / Current Bills **Motion by Loppnow to approve the bills as presented, 2nd by Klika. M/C by unanimous voice vote.**
23. Clerk's Correspondence **Presented by Ossmann.**
24. Chair's Correspondence **Presented by Loppnow.**
25. Resident Input **Nothing presented.**
26. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote.**

Upcoming Board Meeting: January 6th, 2020

Upcoming Elections: February 18th & April 7th, 2020

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