

January 6th, 2020

X-Present 0-Absent

Monthly Town Board Meeting

7:30 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 5		

MONDAY, JANUARY 6TH, 2020, 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 Loppnow.**
3. Pledge of Allegiance **by all.**
4. Welcome **by Chair Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Cindy Ossmann.**
6. Plan Commission Chair Report **Reviewing Act 14 and Act 67 next week at the Plan Commission Meeting.**
7. Zoning Administrator Report **Stephanie Schlag has not responded back in regards to the potential park in the north end of Glenmore. Zoning Admin report attached.**
 - a. Driveway Permits **None presented.**
8. Building Inspector report **Clerk contacted Insurance agent for updated Certificate of Insurance. We have received a corrected insurance, but are unsure if one will go to both locations next year.**
 - a. Non-compliant issues
9. Constable's Report **Nothing reported.**
10. Assessor's Report **The county is having issues with split parcels and it is a known issue. They are currently working to correct these issues. Only parcels that have changed more than \$500 will receive a notice of being changed.**
11. Treasurer's Report **GTA will be \$157,942.80 for 2020. This is an increase over 2019.**
12. Community Center issues **Ron is wondering if anyone is interested in raising the rent at the Town Hall. We currently charge \$50 for rental. Surrounding communities charge from \$100-\$150. Rick also questioned raising the security deposit. In the past few months we have had an increase in the number of individuals not cleaning the Town Hall when they leave or leaving damage at the Town Hall. Motion by Klika to increase the fee to \$75 for rental and \$150 for deposits effective for all bookings made after 1/6/2020, 2nd by Loppnow. M/C by unanimous voice vote.**
13. Various road, sign, culvert, ditch and bridge issues **There are several areas in the ditches that need to be repaired in spring. Nowak, Klika and Loppnow will continue to review the areas and will ensure that they are repaired as needed.**
14. Ditch Cutting Bids
 - a. Greenleaf Greenscapes—\$72.50 / hour, \$41.00 per lane hour in spring, \$149.50 per lane hour in fall cut. Not to exceed \$25,527 for the year. Certificate of Insurance on file and contract can be extended into future years.
 - b. MCK—\$100 / hour, not to exceed \$22,500. Certificate of Insurance included. No mention of extending bid into future years on bid.
 - c. Discussion by Board in regards to both bids. Motion by Loppnow to approve the bid for Greenleaf Greenscapes for the 2020 ditch cutting with the potential to extend into future years, 2nd by Nowak. Loppnow Yes, Nowak Yes, Klika No. Motion Carried.
15. Minutes:
 - a. December 2nd, 2019 Zoning Public Hearing
 - b. December 2nd, 2019 Town Board Meeting
 - c. December 16th, 2019 Special Town Board Meeting**Motion by Nowak to approve the December 2nd Zoning Public Hearing and Town Board Meeting and the December 16th Special Town Board Meeting, 2nd by Klika. Motion carried by unanimous voice vote.**

16. Budget / Current Bills **Motion by Klika to approve the bills as presented, 2nd by Nowak. M/C by unanimous voice vote.**
17. Clerk's Correspondence **BOR training is coming up at several locations in February. Board will need to contact Cindy in regards to which day they would like to go and we will get a check out. Year end review is set for January 27th at 7 PM.**
18. Chair's Correspondence **Presented by Chair Loppnow.**
19. Resident Input **Nothing Presented.**
20. Adjournment **Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:16 PM.**

Upcoming Board Meeting: February 3rd, 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