

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Residents/Guests 6		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, FEBRUARY 3<sup>RD</sup>, 2020, 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 Chair Rick Loppnow.**
2. Notice to all that Video Recording is taking Place **by Chair Rick Loppnow.**
3. Pledge of Allegiance **by All.**
4. Welcome **by Chair Rick Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Ossmann**
6. Plan Commission Chair Report **Schaefer reported that the Plan Commission worked on the Telecommunications section but would like to review it once more before the final review. They did not make any changes to Definitions.**
7. Section C- Definitions **No changes were made.**
8. Section V- Telecommunications Antennas and Towers **Motion by Nowak to table per the request of the Plan Commission, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
9. Zoning Administrator Report **Schauer reported on the month. They will be having a meeting next month in regards to several ordinance updates that they Plan Commission would like to review. His updates were given to the Board.**
  - a. Driveway Permits **A driveway permit was presented for Nick and Janelle Klubertanz on Tower Road. Motion by Loppnow, 2<sup>nd</sup> by Nowak to approve the driveway permit. M/C by unanimous voice vote.**
10. Building Inspector report **Nothing presented.**
  - a. Non-compliant issues
11. Constable's Report **Nothing presented.**
12. Assessor's Report **DeMerritt reported that there were several inquiries in regards to assessments and that the dates have been set for the Open Book and Board of Review.**
13. Treasurer's **Kozlovsky reported that property taxes have been received and that checks will need to be cut mid-month for the county and schools.**
14. Community Center issues **There have been several issues at the community center with renters damaging the Community Center. Nowak is suggesting an increase in the fees and security deposit. After discussion by the board, motion by Klika to increase the fee to \$75 and the deposit to \$150 immediately, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote. Ossmann to work with Nowak to update the forms and the website as needed.**
15. Various road, sign, culvert, ditch and bridge issues **The board discussed the roads and the grants that have been applied for. They have also been attending meetings in regards to the upcoming flooding that the county is anticipating for the spring. The town did purchase additional signs last year in preparation for flooding this year and are planning for any that might occur.**
16. 2020 Denmark Volunteer Fire Department Contract **Motion by Klika, 2<sup>nd</sup> by Loppnow to approve the 2020 Denmark Volunteer Fire Department Contract. M/C by unanimous voice vote.**
17. 2020 Morrison Volunteer Fire Department Contract **Motion by Nowak, 2<sup>nd</sup> by Loppnow to approve the 2020 Morrison volunteer Fire Department Contract. M/C by unanimous voice vote.**
18. Minutes:
  - a. January 6<sup>th</sup>, 2020 Town Board Meeting
  - b. January 27<sup>th</sup>, 2020 Special Town Board Meeting  
**Motion by Nowak to approve the January 6<sup>th</sup> Town Board meeting and the January 27<sup>th</sup> Special Town Board Meeting, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
19. Budget / Current Bills **Motion by Nowak to approve the bills as presented with the addition of 1/2 of the Morrison contract and the payment to Carter, 2<sup>nd</sup> by Loppnow. M/C by unanimous voice vote.**

20. Clerk's Correspondence
  - a. **The 4-H is planning an E-cycle drive for April 18<sup>th</sup>. We will plan our Town Clean up day for the same day if that day works for the Board.**
21. Chair's Correspondence **Nothing presented.**
22. Resident Input **None**
23. Adjournment **Motion by Loppnow to adjourn, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote. 7:55 PM**

**Upcoming Board Meeting: March 2<sup>nd</sup>, 2020**

**Upcoming Elections: February 18<sup>th</sup> & April 7<sup>th</sup>, 2020**

**Open Book: April 21<sup>st</sup> 6-8 PM**

**Board of Review: May 11<sup>th</sup> 7-9 PM**

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**